

ROBINS PRESTON BECKETT HAMMOND & SEWARDS CO., L.P.A.

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*ALSO ADMITTED IN FLORIDA

K53552
December 19, 2001

Florida Department of State
Division of Corporations
Corporate Filings
PO Box 6327
Tallahassee, Florida 32314


000004739250--1
-12/26/01--01076--013
*****35.00 *****35.00

Enclosed are Articles of Dissolution for R & B Farms, Inc., and our firm's check for the \$35.00 filing fee. We would appreciate your filing this document on our behalf and returning the recorded form in the enclosed self-addressed envelope.

If anything further is needed, please advise.

Sincerely,

ROBINS PRESTON BECKETT
HAMMOND & SEWARDS


Robert C. Preston

RCP/mlp
Enclosure

FILED
01 DEC 26 PM 1:19
CLERK OF STATE
TALLAHASSEE, FLORIDA

K53552 CM
FUD 12/26/01
12-26-01

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: R & B Farms, Inc.

SECOND: The date dissolution was authorized: December 18, 2001

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

The Shareholders

(voting group)

Signed this 18th day of December, 2001.

Signature Wayne Ballantyne
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Wayne Ballantyne

(Typed or printed name)

President

(Title)

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