

ARTICLES OF DISSOLUTION

Pursuant to section 605.0707, Florida Statutes, this Florida limited liability company submits the following Articles of Dissolution:

The name of the limited liability company as currently filed with the Florida Department of State:

FAIR HAVENS FOODS, LLC

The document number of the limited liability company: L00000007232

The file date of the articles of organization: June 21, 2000

A description of occurrence that resulted in the limited liability company's dissolution:

BUSINESS WAS SOLD

The name and address of the person appointed to wind up the company's activities and affairs:

DAVID POTOCHNIK
751 BARROWS DAIRY ROAD
PORT ORANGE, FL 32127 UN

I/we submit this document and affirm that the facts stated herein are true. I/we am/are aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

Signature: DAVID J POTOCHNIK

Electronic Signature of authorized person