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WILDWOOD CONSTRUCTION COMPANY, LLC

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ARTICLES OF DISSOLUTION
OF
WILDWOOD CONSTRUCTION COMPANY, LLC

Pursuant to Sections 608.441 and 608.445 of the Florida Statutes, WILDWOOD CONSTRUCTION COMPANY, LLC a Florida limited liability company, does hereby adopt the following Articles of Dissolution:

ARTICLE I

The name of the limited liability company is: WILDWOOD CONSTRUCTION COMPANY, LLC.

ARTICLE II

The Articles of Organization were filed on September 16, 2003, and assigned document number L03000035173.

ARTICLE III

The effective date of the limited liability company's dissolution is as of the filing of these Articles of Dissolution.

ARTICLE IV

The dissolution was approved and authorized by the unanimous written consent of the member dated December 13, 2008, pursuant to Section 608.441(1)(c) of the Florida Statutes.

ARTICLE V

All debts, obligations and liabilities of the limited liability company have been paid or discharged, or adequate provision therefor has been made pursuant to Section 608.4421, Florida Statutes.

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ARTICLE VI

All remaining property and assets of the limited liability company have been distributed among its members in accordance with their respective rights and interests.

ARTICLE VII

There are no suits pending against the limited liability company in any court or adequate provision has been made for the satisfaction of any judgment, order or decree which may be or may have been entered against it in any pending suit, if any.

IN WITNESS WHEREOF, the undersigned member, having the same percentage of membership interests necessary to approve dissolution, has executed these Articles of Dissolution the 13th day of December, 2008.

WILDWOOD FARMS, S.A., Member

By: 
Print Name: John C. Cheng
Title: President

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