

JAN-31-2006 TUE 12:42 PM

Division of Corporations

FAX NO

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L05000/23609

Florida Department of State
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Account Name : SMITH HULSEY & BUSEY
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LLC DISS/WITH OR REV DISS

UNIT 6701,LLC

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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

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ARTICLES OF DISSOLUTION
OF
UNIT 6701, LLC

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ARTICLE I

The name of this Limited Liability Company is Unit 6701, LLC.

ARTICLE II

The dissolution of the Limited Liability Company was authorized by its Members on December 30, 2005. The number of votes cast for dissolution was sufficient for approval. The dissolution shall be effective on the date that these Articles of Dissolution are filed with the Secretary of State.

ARTICLE III

All debts, obligations and liabilities of the Limited Liability Company have been paid or discharged or adequate provision has been made pursuant to Fla. Stat. § 608.4421.

ARTICLE IV

All remaining property and assets have been distributed among its Members in accordance with their respective rights and interests.

ARTICLE V

There are no suits pending against the Limited Liability Company in any court.

ARTICLE VI

Walter E. Eaves and Mary Jean Eaves are the successor members by purchase from the initial sole member, Eaves Foods, Inc.

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Dated this 30th day of December, 2005.

MEMBERS:

Walter E. Eaves
Walter E. Eaves

Mary Jean Eaves
Mary Jean Eaves

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