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April 25, 2000

The Honorable Katherine Harris  
Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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-04/28/00--01064--014  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Dissolution of Florida Specialty Produce, Inc.

Dear Sir or Madam:

Enclosed are the following items regarding dissolution of the above-named Florida Corporation:

1. An original and one conformed copies of the Articles of Dissolution of Florida Specialty Produce, Inc.; and
2. A check in the amount of \$35.00 made payable to the Secretary of State representing the necessary filing fee.

Your cooperation in this matter is greatly appreciated.

Sincerely,



Ann S. Rotroff

FILED  
00 APR 28 11:3:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Enclosures  
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## 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: Florida Specialty Produce, Inc.

SECOND: The date dissolution was authorized: June 18, 1998

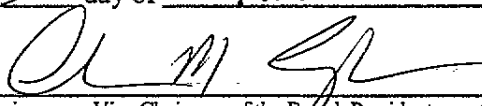
THIRD: Adoption of Dissolution (CHECK ONE)

☒ 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

Signed this 25 day of April, 2000.  
\_\_\_\_\_  
(voting group)  
Signature   
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Charles M. Eagle

(Typed or printed name)

Chairman of the Board and President

(Title)

FILED  
00 APR 28 PM 3:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA