

Division of Corporations

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L06000009083

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Florida Dept of State



December 3, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

GUNSTER, YOAKLEY, ETAL (MIAMI OFFICE)

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**ARTICLES OF DISSOLUTION
OF
RMW FARMS, LLC**

Pursuant to the provisions of Section 608.445 of the Florida Business Limited Liability Companies Act, the undersigned company adopts the following Articles of Dissolution for the purpose of dissolving RMW FARMS, LLC, a company organized under the laws of the State of Florida ("Company"):

1. The name of the Company is RMW FARMS, LLC.
2. The Articles of Organization were filed on January 25, 2006 and assigned document number L06000009083.
3. The effective date of the Company's dissolution is upon filing.
4. The purpose of filing Articles of Dissolution pursuant to Section 608.441 is that the Company is no longer doing business. These Articles of Dissolution shall be filed with the Florida Secretary of State in order to wind-up, dissolve and liquidate the Company.
5. All debt, obligations and liabilities of the Company have been paid or discharged.
6. The net assets of the Company remaining after winding up, have been distributed among its members in accordance with their respective rights and interests.
7. There are no suits pending against the Company in any court.
8. All of the members required and eligible to vote on the dissolution of the Company have authorized this dissolution effective November 29, 2007.

The Articles of Dissolution shall be effective as of the filing of same with the Florida Department of State.

Dated as of this 29 day of November, 2007.

MEMBER:


MARY SHIRLEY, Sole Member