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DIVISION OF CORPORATIONS

DISSOLUTION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

HARLOFF PACKING OF EAST TENNESSEE, INC.

Certificate of Status	0
Certified Copy	1
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8/7/00
DC

Volum. Dissolved.

8/7/2000 1:55 PM

**ARTICLES OF DISSOLUTION
OF
HARLOFF PACKING OF EAST TENNESSEE, INC.**

FILED
00 AUG -7 PM 4:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, these Articles of Dissolution provide that:

**ARTICLE I
NAME**

The name of the corporation is Harloff Packing of East Tennessee, Inc. (the "Corporation").

**ARTICLE II
DATE DISSOLUTION AUTHORIZED**


The dissolution was authorized by the Corporation's sole shareholder on the 21st day of July, 2000.

**ARTICLE III
SHAREHOLDER APPROVAL**

The dissolution was approved by the favorable vote of the sole shareholder of the Corporation, which is sufficient for dissolution of the Corporation.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of the Corporation by its duly authorized officer on July 21st, 2000.

HARLOFF PACKING OF EAST TENNESSEE,
INC.

By: 
Name: Roger W. Harloff
Title: President