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June 10, 1998

FLORIDA DEPT. OF STATE
DIVISION OF CORPORATIONS
Amendment Section
PO Box 6327
Tallahassee, Fl. 32314

000002562910--0
-06/17/98--01062--015
*****35.00 *****35.00

REFERENCE : Voluntary Dissolution

CONTACT PERSON : MICHAEL J. GIDDENS

2535 LAKE LILLIAN DRIVE

AVON PARK, FLORIDA 33825

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FILED
98 JUN 17 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VS JUN 23 1998

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ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is FLORIDA CANS HARVESTING MANAGERS ASSOCIATION, INC.

SECOND: Adoption of dissolution (Complete Section I or II)

SECTION I

If the corporation has members entitled to vote:

The date of the meeting of members at which the resolution to dissolve was adopted was _____

(CHECK ONE)

- The number of votes cast for dissolution was sufficient for approval.
- The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes.

SECTION II

If the corporation has no members or members with voting rights:

The corporation has no members or members with voting rights.

The date of adoption of the resolution by the board of directors was DECEMBER 15, 1997

The number of directors in office was 5 and the vote for the resolution was 3 for and -0- against. 2 ABSENT

Signed this 15 day of DECEMBER, 19 97.

Signature Michael J. Giddens
(By the Chairman or Vice Chairman of the Board,
President or other officer)

MICHAEL J. GIDDENS
Typed or printed name

PRESIDENT
Title

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