

Division of Corporations

Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATIONS

## DISSOLUTION

ALLIED FARMS, INC.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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Corporate Filing

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**ARTICLES OF DISSOLUTION  
OF  
ALLIED FARMS, INC.**

*Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:*

- FIRST:** The name of the corporation as currently filed with the Department of State:  
ALLIED FARMS, INC.
- SECOND:** The document number of the corporation: P00000030861
- THIRD:** The date dissolution was authorized: 09/19/2004  
Effective date of dissolution if applicable: 09/19/2004
- FOURTH:** Dissolution was approved by the shareholders due to the corporation's  
insolvency. The number of votes cast for dissolution was sufficient for approval.

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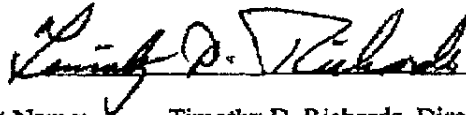
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Signed this 19<sup>th</sup> day of September, 2004.

**PENTAGON TRUST, a Nova Scotia trust**

By: America's Fiduciary Ltd.,  
A Nevis corporation, as Trustee

By:



Print Name: Timothy D. Richards, Director

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