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ACCOUNT NO. : 072100000032
REFERENCE : 165405 4301772
AUTHORIZATION :
COST LIMIT : \$ 43.75

FILED
01 MAY 29 PM 1: 22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : May 29, 2001
ORDER TIME : 2:0 PM
ORDER NO. : 165405-005
CUSTOMER NO: 4301772

200004326712--7

CUSTOMER: Mr. S. Pat Castellar
Pavia & Harcourt
600 Madison Avenue
12th Floor
New York, NY 10022

DOMESTIC FILINGS

NAME: LASSERGUT FARMS USA, INC.

*****FILE 1ST*****

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

COULLENTE MAY 29 2001

CONTACT PERSON: Darlene Ward - EXT# 1135

EXAMINER'S INITIALS: _____

DEPARTMENT OF STATE
DIVISION OF CORPORATE
REGISTRATION
2001 MAY 29 PM 3: 23
TO ACCOUNTS LEDGER
SUFFICIENCY OF FILING

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: LASSERGUT FARMS USA, INC.

SECOND: The date dissolution was authorized: April 16, 2001

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.

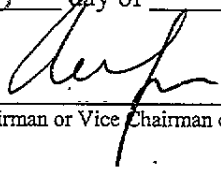
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

_____ (voting group)

Signed this 30th day of April, 2001

Signature



(By the Chairman or Vice Chairman of the Board, President, or other officer)

Mario Gazzola

(Typed or printed name)

President

(Title)

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TALLAHASSEE, FLORIDA