

01/29/2009 09:07 FAX 772 463 7877

DEAN MEAD MERTON ZWEMER

01/29/2009

Division of Corporations

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DISSOLUTION OR WITHDRAWAL

BETHEL FARMS TRUCKING, INC.

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ARTICLES OF DISSOLUTION

OF

BETHEL FARMS TRUCKING, INC.

Pursuant to the provisions of Sections 607.1402 and 607.1403 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Dissolution:

ARTICLE I - NAME OF CORPORATION

The name of the corporation is BETHEL FARMS TRUCKING, INC. Its' Document Number is P01000002689 (hereinafter referred to as the "Corporation").

ARTICLE II - DATE DISSOLUTION AUTHORIZED

The dissolution of the Corporation was authorized on May 1, 2008.

ARTICLE III - APPROVAL OF DISSOLUTION

The dissolution was approved by the sole shareholder of the Corporation by written consent dated May 1, 2008, pursuant to Section 607.0704 of the Florida Statutes, and the number of votes cast for dissolution was sufficient for approval.

ARTICLE IV - EFFECTIVE DATE OF DISSOLUTION

The Corporation shall be dissolved effective upon the filing of these Articles of Dissolution with the Florida Department of State, Division of Corporations.

Dated this 1st day of May, 2008.

BETHEL FARMS TRUCKING, INC., a
Florida corporation

By: William E. Nugent
William E. Nugent, President

{Corporate Seal}

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