

Division of Corporations

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**P03000004692**

Florida Department of State  
Division of Corporations  
Public Access System

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DIVISION OF CORPORATIONS

**DISSOLUTION**

**VERMILLION FARMS, INC.**

FILED  
04 MAR -4 PM 12:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*Dissolution*  
*mm*  
*3/4/04*

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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 as currently filed with the Department of State:

VERMILLION FARMS, INC.

SECOND: The document number of the corporation (if known): P03000004692

THIRD: The date dissolution was authorized: 3-3-04

Effective date of dissolution if applicable: 3-3-04 (no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

[X] Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

[ ] Dissolution was approved by 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 3rd day of MARCH, 2004.

Signature: [Signature] (By a director, president or other officer, if directors or officers have not been relieved, by an incorporator, if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

DAVID E. NASH (Typed or printed name of person signing)

PRESIDENT / SECRETARY / DIRECTOR (Title of person signing)

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