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DISSOLUTION

HAYNIE LANE FARMS INC.

Certificate of Status	0
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SECRETARY OF STATE

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution: Haynia Lane Farms Inc. The name of the corporation is:_ FIRST: The filing date of the articles of incorporation was: July 30, 2003 SECOND: THIRD: (CHECK ONE) ☐ None of the corporation's shares have been issued. The corporation has not commenced business. No debt of the corporation remains unpaid. FOURTH: The net assets of the corporation remaining after winding up have been distributed FIFTH: to the shareholders, if shares were issued. SIXTH: Adoption of Dissolution (CHECK ONE) A majority of the incorporators authorized the dissolution. A majority of the directors authorized the dissolution. Signature (By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.) Richard J. Klein (Typed or printed name) Incorporator

(Title)