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05 FEB -8 AM 11:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VOLDIS
CRB
2-15

HICKORY HEAD DAIRY, INC. (NOW HICKORY HEAD DAIRY, LTD.)
101 TOM JOHN RD.
MONTICELLO, FL 32344

INFO:
RENEE WALKER
850-997-4257

ARTICLES OF DISSOLUTION

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Hickory Head Dairy, Inc.

SECOND: The date dissolution was authorized: July 31, 2004

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 31st day of January, 19 2005

Signature

T. B. Walker, Jr.

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

T. B. Walker, Jr.

(Typed or printed name)

president and Director

(Title)