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FROM: Akerman Senterfitt P.A.

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DISSOLUTION OR WITHDRAWAL

S & R FOODS, INC.

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**ARTICLES OF DISSOLUTION**

2007 APR 12 PM 3:09

**S & R FOODS, INC.**

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 S & R Foods, Inc..
- SECOND: The dissolution was authorized on March 26, 2007.
- THIRD: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 26<sup>th</sup> day of March, 2007.

**S & R FOODS, INC.**  
a Florida corporation

By: John W. Roberts  
John W. Roberts, President

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