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DISSOLUTION OR WITHDRAWAL

RUNNIN WILD FOODS, INC.

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ARTICLES OF DISSOLUTION
OF
RUNNIN WILD FOODS, INC.

Pursuant to Section 607.1403, Florida Statutes, this Florida profit corporation (the "Corporation") submits the following Articles of Dissolution:

FIRST: The name of the Corporation as currently filed with the Florida Department of State is "RUNNIN WILD FOODS, INC."

SECOND: The Articles of Incorporation for the Corporation were filed on April 5, 2006, and the Corporation was assigned Document Number P06000049330.

THIRD: Dissolution of the Corporation was authorized on November 21, 2006, and shall be effectively immediately upon the date of filing of these Articles of Dissolution.

FOURTH: 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 the shareholders through voting groups, and the number of votes cast by each voting group entitled to vote separately was sufficient for approval.

RUNNIN WILD FOODS, INC.

By: _____

Andrew C. Heaner, Director