

Sent by: STEARNS WEAVER

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Division of Corporations

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P93000076523

Florida Department of State
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Account Name : STEARNS WEAVER MILLER, ET AL.
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DISSOLUTION

DANY FARMS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

OF

DANY FARMS, INC.

Pursuant to Section 607.1403 of the Florida Business Corporation Act, **DANY FARMS, INC.**, a Florida corporation (the "Corporation") submits the following articles of dissolution:

ARTICLE I

The name of the Corporation is **DANY FARMS, INC.** The Corporation's Articles of Incorporation were filed with the Florida Department of State on October 29, 1993 as Document No. P93000076523.

ARTICLE II

The dissolution of the Corporation was unanimously approved and authorized by the Board of Directors and all of the shareholders of the Corporation on March 3, 2003.

ARTICLE III

These Articles of Dissolution shall become effective immediately upon their filing with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution this 11 day of April, 2003.

DANY FARMS, INC.

By: 
Name: Nikola Beraha, President

Attest:


Owen S. Freed, Secretary

F:\DANYFARM\ART-OF-DISS

Filed by: J. Gerstenfeld, Corp. Legal Asst.
Stearns Weaver Miller Weissler, et al
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