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Division of Corporations

Florida Department of State Division of Corporations

Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

; (850)922-4000

PECTIVE DATE 12 -21-0n

From:

Account Name

: BARNETT, BOLT, KIRKWOOD & LONG

Account Number: 072731001155 Phone

: (813)253-2020

Fax Number

: (813)251-6711

DISSOLUTION

ISLAND PACKING COMPANY

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

12-31-00

ARTICLES OF DISSOLUTION OF ISLAND PACKING COMPANY

Pursuant to the provisions of the Florida Business Corporation Act, Section 607.1403 of the Florida Statutes, the undersigned corporation adopts the following Articles of Dissolution for the purposes of dissolving the corporation:

- 1. The name of the corporation is: Island Packing Company,
- 2. The dissolution was authorized on <u>December 11</u>, 2000, by the Written Consent of the sole shareholder of the corporation.
- 3. The number of votes cast by the shareholder in favor of dissolution was sufficient for approval, and voting by voting groups was not required.

4.	These Articles of Dissolution shall be effective as of December 31, 20	% ≤	00	
DATED:	ED: December 11, 2000.	CRE LA	DEC 13	
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ISLAND PACKING COMPANY