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DIVISION OF CORPORATIONS

DISSOLUTION

O.K. FEED STORE SOUTH, INC.

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ARTICLES OF DISSOLUTION
OF

O. K. FEED STORE SOUTH, INC.
A Florida Profit Corporation

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TALLAHASSEE, FLORIDA
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Pursuant to Section 607.1403, Florida Statutes, this Florida corporation submits the following Articles of Dissolution:

- FIRST: The name of the Corporation is O. K. FEED STORE SOUTH, INC.
- SECOND: The date of dissolution was authorized on December 10, 2001, at a Shareholders Special meeting. The Corporation shall be dissolved on December 31, 2001.
- THIRD: Dissolution was approved by the Shareholders of the Corporation. The number of votes cast for dissolution was sufficient for approval.

Signed this 20 day of December, 2001.

O. K. FEED STORE SOUTH, INC.
a Florida Corporation

By:

Tucker A. Townsend
TUCKER A. TOWNSEND
President

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