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March 20, 2002

Florida Secretary of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Re: Billy Boy's Produce, Inc.  
Articles of Dissolution

200005273032--0  
-04/15/02--01080--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Secretary of State:

I am enclosing herewith an original and a copy of the Articles of Dissolution for the above-named corporation. In addition, a check in the sum of \$35 is enclosed for the filing fee.

Please file the original of the enclosed Articles of Dissolution and return a filed copy to the undersigned.

D. Anne Underwood  
4000 WestChase Blvd., Suite 410  
Raleigh, NC 27607

If you have any questions please contact me at 800-686-1615.

Respectfully submitted,

*Anne*  
D. Anne Underwood

FILED  
02 APR 15 PM 3:53  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Diss  
PS 4/17/02

ARTICLES OF DISSOLUTION

FILED

02 APR 15 PM 3:53

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: Billy Boy's Produce, Inc.

SECOND: The date dissolution was authorized: March 19, 2002

THIRD: 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 vote of the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

N/A  
(voting group)

Signed this 19<sup>th</sup> day of March, 2002.

Signature

Rosario Poma  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Rosario Poma  
(Typed or printed name)

President

(Title)