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S & S FARMS, INC.
POST OFFICE BOX 60762
FORT MYERS, FLORIDA 33902
(941)337-1972/(941)337-2414 FAX

February 22, 2000

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Dissolution of Corporation

Gentlemen,

Please be advised that S & S Farms, Inc., a Florida Corporation, has been dissolved. Final returns have already been prepared and mailed. Enclosed is our check for \$43.75 representing the filing fee of \$35.00 for dissolution and \$8.75 for a certificate of status.

If you have any questions, please do not hesitate to contact us as shown on the letterhead above.

Sincerely,

W. Bradley Sanders
Vice-President

/s
enclosure

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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for # cert of status
2-25-00

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: S & S Farms, Inc.

SECOND: The date dissolution was authorized: 12-31-99

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.

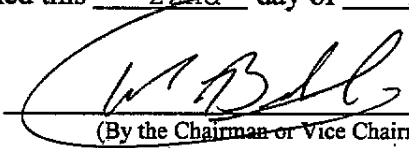
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

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

(voting group)

Signed this 22nd day of February, 19 2000.

Signature


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

W. Bradley Sanders
(Typed or printed name)

Vice President

(Title)

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