

Florida Department of State

Division of Corporations

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DISSOLUTION OR WITHDRAWAL

MISSOURI FARMS, INC.

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DIVISION OF CORPORATIONS

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**ARTICLES OF DISSOLUTION
OF
MISSOURI FARMS, INC.**

MISSOURI FARMS, INC., in accordance with the Florida Business Corporation Act, hereby adopts the following Articles of Dissolution:

ARTICLE 1: NAME

The name of the Corporation is: MISSOURI FARMS, INC.

ARTICLE 2: AUTHORIZATION

Dissolution was authorized on July 19, 2006.

ARTICLE 3: SHAREHOLDER AGREEMENT

Dissolution was approved by a majority vote of the sole class/voting group of shareholders of the Corporation. This majority approval was sufficient for dissolution.

ARTICLE 4: EFFECTIVE DATE

The effective date of Dissolution is July 19, 2006.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Dissolution this 19th day of July, 2006.

MISSOURI FARMS, INC.

By: 
Mark D. Slaughter, as President

Prepared by:
Richard T. Earle, III
Fisher & Sauls, P.A.
100 - Second Avenue South #701
St. Petersburg, Florida 33701

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