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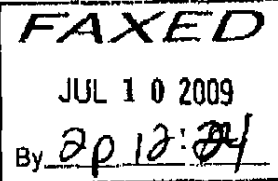
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DISSOLUTION OR WITHDRAWAL

TERRACE FRESH, INC.

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July 10, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

TERRACE FRESH, INC.
1390 ENCLAVE PARKWAY
HOUSTON, TX 77077US

SUBJECT: TERRACE FRESH, INC.
REF: P97000049696

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must state the date the dissolution was authorized.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Regulatory Specialist II

FAX Aud. #: H09000160927
Letter Number: 609A00023799

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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 as currently filed with the Florida Department of State:

Terrace Fresh, Inc.

SECOND: The document number of the corporation (if known): P970000049898

THIRD: The date dissolution was authorized: July 10, 2009

Effective date of dissolution if applicable:

(no more than 90 days after dissolution file date)

FOURTH: 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 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)

Signature: Carrie V. Tindal

(By a director, president or other officer - If directors or officers have not been selected, by an incorporator - If in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Carrie V. Tindal

(Typed or printed name of person signing)

Assistant Secretary

(Title of person signing)

Filing Fee: \$35

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