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EIN-#59-
3468627

DALE G. SIMPSON
SUSAN SIMPSON
221 LONG LAKE RD. 352-475-3243
HAWTHORNE, FL 32640

FILED
99 APR 30 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

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4/30/99
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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 is: FAMILY FARMS AND SERVICES, INC.
EIN # 59-3468627

SECOND: The date dissolution was authorized: 4-1-99

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

DALE G. SIMPSON
(voting group)

Signed this 22 day of April, 19 99

Signature Dale G. Simpson
(By the Chairman or Vice Chairman of the Board, President, or other officer)

DALE G. SIMPSON
(Typed or printed name)

PRESIDENT
(Title)

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