

Division of Corporations

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P98000068987

## Florida Department of State

Division of Corporations

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## DISSOLUTION

GROWERS PRECOOLER, INC.

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

October 14, 1998

GROWERS PRECOOLER, INC.  
2880 LUST RD  
APOPKA, FL 32712

SUBJECT: GROWERS PRECOOLER, INC.  
REF: P98000068987

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Darlene Connell  
Corporate Specialist

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### ARTICLES OF DISSOLUTION

*Pursuant to 607.1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:*

FIRST: The name of the corporation is: GROWERS PRECOOLER, INC.

SECOND: The initial Articles of Incorporation were filed on the 19<sup>th</sup> day of November, 1965 and on the 5<sup>th</sup> day of August, 1998 an Affidavit of Conversion and Articles of Incorporation of Growers Precooler, Inc. were filed with the Florida Department of State - Division of Corporations with an effective date the 19<sup>th</sup> day of November, 1965.

THIRD: Adoption of Dissolution - Dissolution was approved by the shareholders. The number of votes cast for dissolution was unanimous and was sufficient for approval.

FOURTH: The effective date for dissolution shall be the 14<sup>th</sup> day of October, 1998.

Signed this 14<sup>th</sup> day of October, 1998.

Signature: William J. Gilbert

By: William J. Gilbert

Its: President and Chairman

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Prepared by: Raymond A. McLeod, Esquire  
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