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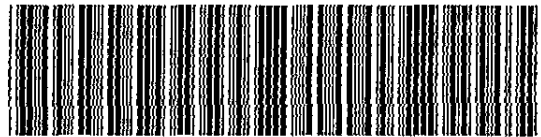
(Business Entity Name)

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January 10, 2003

Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32314


Re: FOODPRO, INC.
Articles of Dissolution

Dear Ladies and Gentlemen:

Enclosed for filing are Articles of Dissolution for FOODPRO, INC., in duplicate. We would appreciate your providing us with a certified copy of the Articles of Dissolution after filing. Our check payable to Department of State in the amount of \$43.75 is enclosed to cover the filing fee and the fee for the certified copy.

If you have any questions upon receipt hereof, please contact me or my legal assistant, Cynthia Cabo Sellers.

Sincerely,



E. Glenn Tucker
EGT:ccs

Enclosures

pc: Ann R. Stein

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: FOODPRO, INC.

SECOND: The date dissolution was authorized: December 20, 2002

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 28th day of January, 2003.

Signature Ann R. Stein
(By the Chairman or Vice Chairman of the Board, President, or other officer)

ANN R. STEIN
(Typed or printed name)

Vice President
(Title)

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JACKSONVILLE, FLORIDA