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ARTICLES OF DISSOLUTION

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OF

SECRETARY OF STATE TALLAHASSEE FLORIDA

TORREYA FARMS, INC., a Florida corporation

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, TORREYA FARMS, INC. (the "Corporation") hereby adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

- 1. The name of this Corporation is TORREYA FARMS, INC.
- 2. Dissolution was authorized on December 1, 1997.
- 3. Pursuant to Section 607.1402 of the Florida Business Corporation Act, all the Shareholders and all the Directors of the Corporation have jointly and unanimously authorized and consented to the dissolution of the Corporation and the filing of these Articles of Dissolution.
 - 4. All debts, obligations and liabilities of the Corporation have been paid or discharged.
- 5. All the remaining property and assets of the Corporation have been distributed to the Shareholders in accordance with their respective rights and interests.
 - 6. There are no actions pending against the Corporation in any court.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed by the President of TORREYA FARMS, INC. on this 9th day of December, 1997.

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TORREYA FARMS, INC.,

By: R. Sary Livingston, its President

a Florida corporation:

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