

V25960

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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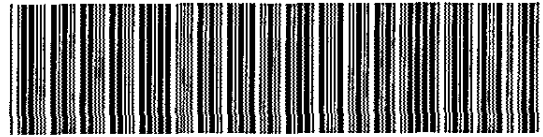
(Business Entity Name)

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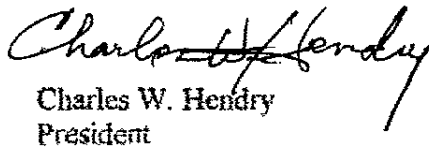
HENDRY FARMS LTD. CORP.
P. O. BOX 2948
LAKE CITY, FLORIDA 32056
PHONE (386) 752-5531
April 26, 2004

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

Dear Madam or Sir:

We wish to dissolve our corporation and enclosed is a check with the
Articles of Dissolution.

Sincerely,


Charles W. Hendry
President

CWH:kh

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: HENDRY FARMS LTD. CORPORATION

SECOND: The date dissolution was authorized: April 26, 2004

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 26th day of April, 2004

Signature

Charles W. Hendry
(By the Chairman or Vice Chairman of the Board, President, or other officer)

CHARLES W. HENDRY

(Typed or printed name)

President

(Title)