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Page 1 of 2

Florida Department of State

Division of Corporations
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REGISTERED AGENT RESIGNATION

SELECT MEATS, INCORPORATED

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RA. Resignation

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Florida Department of State, Katherine Harris, Secretary of State

RESIGNATION OF REGISTERED AGENT

Will by St. E. Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509, Florida Statues, the undersigned, Valdes-Fauli Corporate Services, Inc. (name of registered agent) hereby resigns as Registered Agent for Select Meats, Incorporated (name of corporation)

A copy of this resignation was mailed to the above listed corporation at its last know address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

VALDES-FAULI CORPORATE SERVICES, INC.

lark J. Scheer, President

FEE FOR FILING THIS DOCUMENT:

\$87.50 - Active Corporation

\$35.00 - Administratively Dissolved Corporation

Division of Corporations - P.O. Box 6327 - Tallahassee, FL 32314

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