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LLC DISSOLUTION OR WITHDRAWAL SERVANT INVESTMENTS (COLONIAL BEEF), LLC

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EXAMINER

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ARTICLES OF DISSOLUTION

OF

SERVANT INVESTMENTS (COLONIAL BEEF), LLC

THESE ARTICLES OF DISSOLUTION (these "*Articles*") of SERVANT INVESTMENTS (COLONIAL BEEF), LLC, a Florida limited liability company (the "*Company*"), are submitted this 1st day of March, 2011, in accordance with §608.445 of the Florida Limited Liability Company Act (the "*LLC Act*").

1. The name of the Company dissolved pursuant to these Articles is:

"SERVANT INVESTMENTS (COLONIAL BEEF), LLC"

2. The effective date of the dissolution contemplated by these Articles is upon filing.

3. A description of the occurrence that resulted in the Company's dissolution pursuant to §608.441 of the LLC Act was:

The occurrence specified in §608.441(1)(c) of the LLC Act – the written consent of all of the voting members of the Company to dissolve the Company and wind up its affairs.

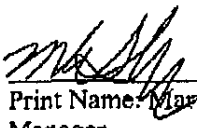
4. All debts, obligations, and liabilities of the Company have been discharged pursuant to §608.4421 of the LLC Act, or adequate provision has been made therefore pursuant to §608.4421 of the LLC Act.

5. In settling accounts after dissolution of the Company, the assets of the Company shall be distributed in the order contemplated by §608.444 of the LLC Act.

6. There are no suits pending against the Company in any court.

IN WITNESS WHEREOF, the Company has submitted these Articles of Dissolution effective as of the date set forth above.

SERVANT INVESTMENTS (COLONIAL BEEF), LLC

By: 

Print Name: Martin E. Steinberger

As:

Manager

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