

JUL 9, 2010 3:43PM

TRENAM KEMKER

NO. 1768 Pdf 1 of 1

# 193506

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DISSOLUTION OR WITHDRAWAL  
PENINSULAR MEAT CO., INC.

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EXAMINER

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TRENAM KEMKER

NO. 1768 P. 2

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# ARTICLES OF DISSOLUTION

OF

PENINSULAR MEAT CO., INC.

Pursuant to the provisions of Sections 607.1402 and 607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is Peninsular Meat Co., Inc. (the "Corporation")
2. The dissolution of the Corporation was authorized on July 9, 2010, 2010, by the joint written consent of the Board of Directors and Stockholders.
3. The number of shares stock cast for dissolution of the Corporation was sufficient for the approval of such dissolution.
4. The effective date of the dissolution shall be the day these Articles of Dissolution are filed with the Florida Department of State.

DATED this 9th day of July, 2010.

PENINSULAR MEAT CO., INC.

By: Jeanette G. Dickens  
Jeanette G. Dickens, President

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