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-01/23/02--01040--024
*****35.00 *****35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. GEORGE LAZARUS MEATS, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in ☒ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|-------------------------------------|---------------------------------------|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input checked="" type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

C. Coulliette JAN 23 2002

Examiner's Initials

2002 JAN 23 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

RECEIVED
02 JAN 23 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION
OF
GEORGE LAZARUS MEATS, INC.

FILED
2002 JAN 23 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is GEORGE LAZARUS MEATS, INC.

ARTICLE II

The names and respective addresses of its officers are as follows:

President/Secretary: Naomi Thal
Costa Bravo Condominium
11 Island Avenue, Apt. 2005, Miami Beach, FL 33140

Vice President: Edward Thal
c/o Mitchell Thal
3100 Prairie Avenue, Miami Beach, FL 33140

ARTICLE III

The names and addresses of the directors of the corporation are as follows:

Naomi Thal
Costa Bravo Condominium
11 Island Avenue, Apt. 2005, Miami Beach, FL 33140

Edward Thal
c/o Mitchell Thal
3100 Prairie Avenue, Miami Beach, FL 33140

ARTICLE IV

All debts, obligations and liabilities of the corporation have been paid or discharged, or adequate provision has been made therefore.

ARTICLE V

There is no property remaining for distribution to the shareholders after applying the assets to the payment of liabilities and obligations of the corporation.

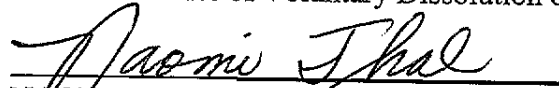
ARTICLE VI

There are no actions pending against the corporation in any court for which adequate provision has not been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending action.

ARTICLE VII

As the corporation has elected to dissolve by written consent of all of the shareholders, a copy of the written consent to dissolve and a statement that such written consent has been signed by all shareholders of the corporation is attached hereto as Exhibit A.

The undersigned, as President, hereby executed these Articles of Voluntary Dissolution of


NAOMI THAL

STATE OF FLORIDA:

SS:

COUNTY OF DADE:

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgements, NAOMI THAL, to me well known to be the person described in and who executed the foregoing Articles of Dissolution of George Lazarus Meats, Inc. and acknowledged before me that she executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal at said County and State this 6th day of December, 2001.


Notary Public

My commission expires:

