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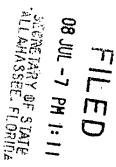
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## Steven B. Dolchin, P.A.

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Taxation Wills, Estates and Estate Planning Corporate and Business Law

Admitted in Florida and Pennsylvania

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June 13, 2008

Amendment Section Division of Corporations P. O. Box 6327 Tallahassee, Fl. 32314

RE:

Articles of Dissolution

Hollywood Wholesale Meats, Inc.

Gentlemen:

Enclosed please find Articles of Dissolution for Hollywood Wholesale Meats, Inc., along with a check in the amount of \$35.00 representing your fee for filing same. Please return a stamped copy to this office in the enclosed self-addressed, stamped envelope.

If you have any questions, please do not hesitate to call. Thank you for your cooperation in this matter.

1-1

PEVEN B. DOLCHIN

SBD:gg

**Enclosures** 

## ARTICLES OF DISSOLUTION

THESE ARTICLES OF DISSOLUTION entered into this 26 day of December, 2007, by the sole shareholder of HOLLYWOOD WHOLESALE MEATS, INC. hereby effectively dissolve this Florida Corporation and states:

## WITNESSETH:

- The name of the corporation is HOLLYWOOD WHOLESALE MEATS, INC 1.
- The Articles of Incorporation were filed on September 11, 1975. 2.
- The shares of this corporation have all been issued to its sole shareholder that 3. unanimously decided to dissolve the corporation.
- 4. That the net assets of this corporation, after winding up its business affairs, have all been distributed to the shareholder.
- That the sole shareholder has authorized the director upon unanimous written 6. consent to file these Articles of Dissolution with the Florida Secretary of State, Corporation Division.

IN WITNESS WHEREOF, the parties have executed these Articles of Dissolution the date and year first above written.

Sole Director and Shareholder