

Apr. 26. 2011 9:48AM

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629411

Florida Department of State
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISSOLUTION OR WITHDRAWAL
S & J CATTLE, INC.

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ARTICLES OF DISSOLUTION
OF
S&J CATTLE, INC.

Pursuant to Sections 607.1402 and 607.1403, Florida Statutes, this Florida corporation hereby submits the following Articles of Dissolution:

- FIRST: The name of the corporation as currently filed with the Florida Department of State is: S&J Cattle, Inc.
- SECOND: The document number of the corporation is: 629411
- THIRD: The dissolution was authorized by written consent on April 25, 2011.
- FOURTH: The Dissolution was approved by written consent of Gerald L. Principe, as the duly appointed Personal Representative of the Estate of Marcella C. Wright, the sole Shareholder.

IN WITNESS WHEREOF, the undersigned has set his hand and seal on behalf of the Corporation this 25 day of April, 2011.

Gerald L. Principe

Gerald L. Principe, as Personal
Representative of the Estate of
Marcella C. Wright, Sole Shareholder

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