

RECEIVED

Date: 09/23/2016

Account #: I20000000088

Name: KEN HOWELL

Reference #: B080191

ENTITY NAME: SPECIALTY MEAT GROUP, INC. (SMG, INC.)

☐ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☐ Annual Report

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☒ Dissolution/Withdrawal

* PLEASE KEEP FIVE DATE

☐ Fictitious Name

☐ Other: _____

Authorized Amount: \$ 35 -

Signature: _____

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* PLEASE KEEP FILE DATE

☐ Fictitious Name

☐ Other: _____

Authorized Amount: \$35-

Signature: _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 23, 2016

NATIONAL CORPORATE RESEARCH
% KEN HOWELL
TALL., FL

SUBJECT: SPECIALTY MEAT GROUP, INC.
Ref. Number: F94000000996

We have received your document for SPECIALTY MEAT GROUP, INC. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

A foreign corporation authorized to transact business or conduct its affairs in Florida may withdraw its authority by completing the enclosed withdrawal application and submitting the appropriate fee.

At the bottom of your document, it states its for a Limited Liability Company.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carol Mustain
Regulatory Specialist II

Letter Number: 116A00020472

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Specialty Meat Group, Inc. (SMG, Inc.)
(Name of Foreign Limited Liability Company)

Dear Sir or Madam:

The enclosed withdrawal and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Matt Ruecker

(Name of Person)

Specialty Foods Group, Inc.

(Firm/Company)

6 Dublin Lane

(Address)

Owensboro, KY 42301

(City/State and Zip Code)

For further information concerning this matter, please call:

Matt Ruecker

(Name of Person)

at

(270) 926-2324

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

- | | | | |
|--|---|--|--|
| <input type="checkbox"/> \$25 Filing Fee | <input type="checkbox"/> \$30 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55 Filing Fee &
Certified Copy | <input type="checkbox"/> \$60 Filing Fee,
Certificate of Status &
Certified Copy |
|--|---|--|--|

APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF
AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA

SPECIALTY MEAT GROUP, INC. (SMG, INC.)

(Name of Corporation)

F94000000996

(Document Number of Corporation (if known))

DELAWARE

(Incorporated Under Laws of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

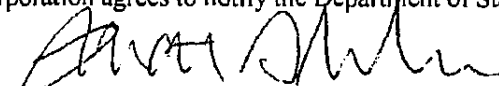
6 Dublin Lane

(Mailing Address)

Owensboro, KY 42301

(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.



(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

(Date)

Matthew D. Ruecker

(Typed or printed name of person signing)

Chief Financial Officer

(Title of person signing)

FILING FEE \$35

FILED
16 SEP 23 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA