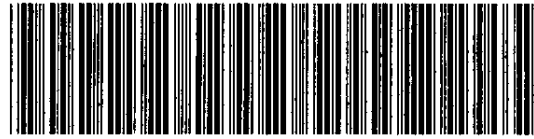


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*Peters, Maxey, Short & Maxey, P.A.*  
*Attorneys at Law*  
3001 PONCE DE LEON BOULEVARD-SUITE 200  
CORAL GABLES, FLORIDA 33134

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**RESIGNATION OF REGISTERED AGENT**

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,  
Florida Statutes, the undersigned, EUGENE M. SHORT, JR.

(Name of registered agent)

hereby resigns as Registered Agent for OLE FASHION MEAT BROKERS, INC.

(Name of corporation)

A copy of this resignation was mailed to the above listed corporation at its last known address.  
2436 13th Avenue, S.W., Vero Beach, FL 32962-8056  
The agency is terminated and the office discontinued on the 31st day after the date on which  
this statement is filed.

*Eugene M. Short Jr.*  
\_\_\_\_\_  
(Signature of resigning agent)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

**Fee for filing this document:**

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation

Make checks payable to Florida Department of State and mail to  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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