

Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number

(850)205-0380

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Account Name

: BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.

Account Number : 075350000353 Phone : (212)431-5000

Fax Number : (212)431-1441

DISSOLUTION

UNLIMITED MEAT & PRODUCE CORP.

| Certificate of Status | 0 |
|-----------------------|---------|
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| Estimated Charge | \$35.00 |

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5/12/2005

May 12 2005 14:46 H050001210373

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution: The name of the corporation as currently filed with the Florida Department of State: FIRST: UNLIMITED MEAT & PRODUCE CORP The document number of the corporation (if known): PO5000046792 SECOND: The date dissolution was authorized: 05/06/05 THIRD: Effective date of dissolution if applicable: UPON FILING (no more than 90 days after dissolution file date) FOURTH: Adoption of Dissolution (CHECK ONE) Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval. Dissolution was approved by of the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve: The number of votes cast for dissolution was sufficient for approval by JOHN M. CHICA (voting group) Signed this 12TH day of MAY 2005 Signature: (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary) (Typed or printed name of person signing) PRESIDENT

Filing Fee: \$35

(Title of person signing)