

Division of Corporations

Florida Department of State
Division of Corporations

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2022 FEB 15 14:03:41
FLORIDA SECRETARY OF STATE
TALLAHASSEE, FL

**DISSOLUTION OR WITHDRAWAL
WEST COAST MEATS CORPORATION**

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**ARTICLES OF DISSOLUTION
OF
WEST COAST MEATS CORPORATION,
a Florida corporation**

1. The name of the corporation as currently filed with the Florida Department of State is WEST COAST MEATS CORPORATION, a Florida corporation.
2. The document number of the corporation is P21000094912.
3. The date dissolution was authorized was February 1, 2022.
4. The dissolution was unanimously approved by all of the shareholders of the corporation and the number of votes cast in favor of dissolution was sufficient for approval.

DATED: February 1, 2022.

By: 

WALTER D. NUNEMAKER

As Its: President

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TALLAHASSEE, FL

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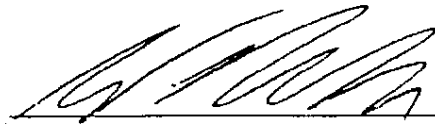
**ACTION BY WRITTEN CONSENT
OF SOLE DIRECTOR AND SOLE SHAREHOLDER,
IN LIEU OF SPECIAL MEETING OF
WEST COAST MEATS CORPORATION**

The undersigned, being the sole director and sole shareholder of the above-named corporation, a Florida corporation, does hereby consent in writing to the adoption of the following resolutions, taking the action in lieu of a special meeting, as permitted by Sections 607.0704 and 607.0821 of the Florida Statutes.

RESOLVED AS FOLLOWS:

1. The Corporation shall be dissolved, effective February 1, 2022.
2. That Articles of Dissolution dissolving the Corporation shall be filed with the Florida Department of State.
3. That the directors and officers shall file IRS Form 966, and in due time, all other returns and documents necessary or required to be filed by reason of the complete liquidation and dissolution of the Corporation.
4. That the directors and officers of the Corporation shall have the power to adopt all resolutions, execute all documents, file all papers, and take all other actions that they deem necessary or desirable for the purpose of effecting the dissolution of the Corporation and the complete liquidation of its business and affairs.
5. That all purchases, contracts, contributions, compensations, acts, decisions, and appointments by the directors, officers, and shareholders, since the last annual meeting of the corporation to the present date, be approved and ratified.

DATED: February 1, 2022.



WALTER D. NUNEMAKER,
Sole Shareholder and Sole Director