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SIDNEY L. FEUVREL, JR.
Attorney at Law
9929 Lake Georgia Drive
Orlando, FL 32817

(407) 671-3112

June 12, 1998

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-06/22/98-01131--004
*****35.00 *****35.00

Secretary of State
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

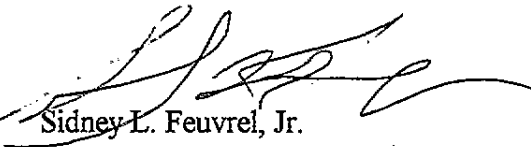
Re: Colorado Choice Meat Co., #1, Inc., Colorado Choice Meat Co., #3, Inc.,
Colorado Choice Meath Co., #4, Inc., Colorado Choice Meat Co., #5, Inc.
and Colorado Choice Meat Co., #6, Inc.

Dear Sir or Madam:

Enclosed herewith you will find Articles of Dissolution with regard to the five corporations referenced above. Also enclosed are my five checks in the amount of \$35.00 each to cover the filing fees.

I would appreciate receiving confirmation of the dissolutions. A return envelope is enclosed for your reference. Thank you.

Sincerely,


Sidney L. Feuvrel, Jr.

SLF/ltf

Enclosure

Diss

NFS 7-2-98

FILED
98 JUN 22 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: COLORADO CHOICE MEAT CO., #1, INC.

SECOND: The date dissolution was authorized: March 31, 1998.

THIRD: Adoption of Dissolution (check one)

☒ X Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote 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

(Voting group)

Signed this 31st day of March, 1998.

Signature



JAMES L. RAULERSON, JR. President

(By the Chairman or Vice Chairman of the Board, President, or other officer)