

GEORGE J. REIF COMPANY, INC.

Food Brokers

2841 Magnolia Way • Punta Gorda, FL 33950 • Phone/Fax (813) 637-6393

P94000054772

June 22, 1998

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

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-06/25/98--01097--002
****148.75 ****148.75

Enclosed please find a check for \$148.75, payable to the Florida Department of State to cover the following:

Filing fee for the articles of dissolution \$35.00.

Two (2) certified copies of the dissolution \$52.50 each.

A certificate of status \$8.75.

Sincerely,

George J. Reif
George J. Reif

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
FILED

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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: GEORGE J. REIF COMPANY, INC.

SECOND: The date dissolution was authorized: JUNE 22, 1998

THIRD: 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 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 22 day of JUNE, 19⁹⁸

Signature

George J. Reif
(By the Chairman or Vice Chairman of the Board, President, or other officer)

GEORGE J. REIF

(Typed or printed name)

PRESIDENT

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUN 25 PM 1:01

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