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August 3, 1999

Division of Corporations
George Firestone Building
409 East Gaines Street
Tallahassee, FL 32301

Via Hand Delivery

To Whom It May Concern:

8000002949328--7
-08/03/99--01062--024
*****43.75 *****43.75

Enclosed for filing, please find **Articles of Dissolution**, along with a check in the amount of **\$43.75** for the applicable filing fee and to obtain a **Certified copy of the Articles of Dissolution** for the following entity:

WHITE EAGLE FOOD COMPANY

Document Number: P95000050724

Upon receipt, please "date stamp" the photocopy of the letter attached for our records and please call Ann Cotroneo at 222-7717 when the document is ready. Thank you for your assistance in this matter.

Very truly yours,

Kelly B. Plante

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KBP/amc
Enclosures
GHRCORP/GHR.191
Stiglitz/60313-1

G. COULLETTE AUG 03 1999

RECEIVED
99 AUG -3 PM 12:55
FILED
99 AUG -3 PM 2:58
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLES OF DISSOLUTION

OF

WHITE EAGLE FOOD COMPANY

Pursuant to section 607.1403 of the Florida Business Corporation Act, this corporation hereby submits the following Articles of Dissolution to the Florida Department of State:

ARTICLE I - NAME

The name of the Corporation is WHITE EAGLE FOOD COMPANY (the "Corporation").

ARTICLE II - DATE DISSOLUTION WAS AUTHORIZED

The dissolution of the Corporation was authorized by Unanimous Written Consent to Action in Lieu of a Special Meeting by the Shareholders of the Corporation on December 30, 1998. Such approval by the Shareholders is sufficient within the meaning of Section 607.1403(1)(c), of the Florida Business Corporation Act, to authorize the dissolution of this Corporation.

ARTICLE III - EFFECTIVE DATE OF DISSOLUTION

The dissolution of the Corporation shall be effective on December 31, 1998.

By: _____

Sylvester Stallone, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA