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P95000074434

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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DIVISION OF CORPORATIONS

DISSOLUTION

DIAL A BUTCHER, INC.

FILED  
00 JAN 26 PM 4:58  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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01/26/2000 2:55 PM

February 1, 2000

DIAL A BUTCHER, INC.  
1529 LANTANA DR  
FT LAUDERDALE, FL 33326

SUBJECT: DIAL A BUTCHER, INC.  
REF: P95000074434

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

DATE DISSOLUTION WAS AUTHORIZED IS INCORRECT. THE DOCUMENT HAS DECEMBER 30, 2000. SHOULD IT BE DECEMBER 30, OR 31, 1999??????????

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Darlene Connell  
Corporate Specialist

FAX Aud. #: H00000004282  
Letter Number: 500A00004749

PLEASE GIVE ORIGINAL SUBMISSION  
DATE AS FILE DATE.

**FLORIDA DEPARTMENT OF STATE**

Katherine Harris  
Secretary of State

January 27, 2000

DIAL A BUTCHER, INC.  
1529 LANTANA DR  
FT LAUDERDALE, FL 33326

SUBJECT: DIAL A BUTCHER, INC.  
REF: P95000074434

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

PLEASE CORRECT ARTICLE II ACCORDINGLY.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H00000004282  
Letter Number: 700A00003872

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 92814

**ARTICLES OF DISSOLUTION  
OF  
DIAL A BUTCHER, INC.**

**ARTICLE I**

The name of the Corporation is DIAL A BUTCHER, INC. (the "Corporation").

**ARTICLE II**

Dissolution of the Corporation was authorized by vote of the sole director on December 31, 1999

**ARTICLE III**

The sole shareholder of the Corporation approved the dissolution by written consent executed in accordance with Section 607.0704 and Section 607.1402 Florida Statutes by a vote of all shares in favor and no shares opposed.

DIAL A BUTCHER, INC.

Dated: December 31, 1999

By: Debra Caine  
Debra Caine, President

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00 JAN 26 PM 4:58  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**WRITTEN CONSENT  
OF THE SOLE DIRECTOR OF  
DIAL A BUTCHER, INC.**

The undersigned, the sole director of Dial A Butcher, Inc., a Florida corporation (the "Corporation"), hereby adopts the following resolutions pursuant to unanimous written consent to action in accordance with Section 607.0821, Florida Statutes, effective as of December 31, 1999:

**RESOLVED**, the sole director shall propose the dissolution and liquidation of the Corporation to the shareholders for final approval; and

**FURTHER RESOLVED**, that upon final approval of the shareholders, the officer and directors of the Corporation shall be authorized and instructed to execute any and all documents and to do all acts necessary or appropriate to achieve such dissolution and liquidation.

Debra Caine  
Debra Caine, Director

**WRITTEN CONSENT OF THE SOLE SHAREHOLDER  
OF  
DIAL A BUTCHER, INC.**

Pursuant to Section 607.1402(6), Florida Statutes, the undersigned, being the sole shareholder of Dial A Butcher, Inc., a Florida corporation (the "Corporation"), hereby consents to the dissolution of the Corporation and authorizes and instructs the officers of the Corporation (i) to execute and file for and on behalf of the Corporation Articles of Dissolution and such other instruments as may be necessary or appropriate to consummate the dissolution of the Corporation, (ii) to pay all claims of the Corporation, (iii) to distribute the net assets of the Corporation to the sole shareholder and (iv) to the complete liquidation and dissolution of the Corporation.

Dated: December 31, 1999

DIAL A BUTCHER, INC.

By: Debra Caine  
Debra Caine, President, Sole  
Shareholder