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March 2, 2001

FLORIDA DEPARTMENT OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Dissolution for: KAT Cattle Company. FEIN: 65-0637350

Dear Person;

Enclosed please find:

1. Form for the dissolution of:

KAT Cattle Company
5152-253rd. St East
Myakka City, FL 34251

300003799023--8
-03/05/01--01138--011
*****61.25 *****61.25

2. Check #1266 in the amount of: \$61.25, for \$35.00 filing fee, two (2) certified copies @ \$8.75 each, and \$8.75 for a certificate of status.

Please advise if any other information is needed.

Sincerely,



Kyle G. Cummings
5152 253rd St. East
Myakka City, FL 34251
Phone: 941-322-1108

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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: KAT CATTLE Company
FEIN: 65-0637350

SECOND: The date dissolution was authorized: 12-31-00

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 28th day of February, 2001

Signature

Kyle G. Cummings
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Kyle G. Cummings
(Typed or printed name)

President

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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