

P96000084961

DOCUMENT # P96000084961

1. Entity Name

J & B MEAT SPECIALISTS, INC.

Principal Place of Business

2019 BARDMOOR, S.E.
WINTER HAVEN FL 33884

800005727618--2

-06/10/02--01013--023

*****35.00 *****35.00

FILED

02 JUN -7 AM 11:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
02 MAY 17 AM 11:00
DIVISION OF CORPORATIONS

Spay
D:SS
6/10/02



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 21, 2002

J & B Meat Specialists, Inc.
2019 Bardmore S.E.
Winter Haven, FL 33884

SUBJECT: J & B MEAT SPECIALISTS, INC.
Ref. Number: P96000084961

We have received your document for J & B MEAT SPECIALISTS, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The subject corporation was administratively dissolved on September 21, 2001 for failure to file its 2001 annual report/uniform business report.

If you still choose to voluntarily dissolved the corporation, please return your articles of dissolution.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 802A00032683

8958
20-8870

RECEIVED
02 JUN 7 AM 8:51
DIVISION OF CORPORATIONS
dissolved

ARTICLES OF DISSOLUTION

FILED
02 JUN -7 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: J+B Meat Specialists, Inc

SECOND: The date dissolution was authorized: 4-1-01

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 1 day of May, 2002.

Signature G. Heyman
(By the Chairman or Vice Chairman of the Board, President, or other officer)

G. A. Heyman
(Typed or printed name)

V. P.
(Title)