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P96000093269

Florida Department of State
Division of Corporations
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DISSOLUTION

BEEF'S ON ICE, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 2, 2001

BEEF'S ON ICE, INC.
505 E. JACKSON STREET., STE 308
TAMPA, FL 33602

SUBJECT: BEEF'S ON ICE, INC.
REF: P96000093269

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.

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Darlene Connell
Corporate Specialist

FAX Aud. #: H00000067726
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PLEASE USE DECEMBER 29, 2000 FILING DATE FOR DISSOLUTION.

H00000067726

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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: Beef's on Ice, Inc.

SECOND: The date dissolution was authorized: December 21, 2000

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 29th day of December, 2000.

Signature

R. Marshall Rainey
(By the Chairman or Vice Chairman of the Board, President, or other officer)

By: R. Marshall Rainey

(Typed or printed name)

Its: Vice-President

(Title)

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