

ARTHUR PALERMO JR., C.P.A., INC.

CERTIFIED PUBLIC ACCOUNTANT

5400 South University Drive

Suite 119

Davie, Florida 33328

(954) 252-9622 Fax (954) 252-5554

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEBRUARY 20, 2001

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TO: DIVISION OF CORPORATIONS

RE: DISSOLUTION OF SMI MEATS, INC.

1. THE TELEPHONE # IS (305)621-3252.
2. THE RETURN ADDRESS IS 4870 N.W. 157TH STREET, MIAMI, FL 33014.

IF YOU SHOULD HAVE ANY QUESTIONS FEEL FREE TO CONTACT ME. THANK YOU.

Diss
2-28-01
MS

ARTHUR PALERMO JR., C.P.A., INC.

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: SMI Meats, INC.

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.

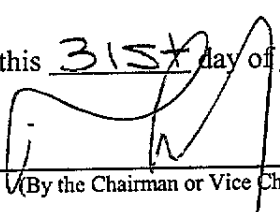
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 31st day of December, 2000.

Signature


(By the Chairman or Vice Chairman of the Board, President, or other officer)

Michael Young
(Typed or printed name)

President
(Title)