P98000028523

(Phone #)

(City, State, Zip)

AMERILAWYER®

SECRETARY OF STATE TALLAHASSEE, FLORIDA

(Requestor's Name)
343 ALMERIA AVENUE

CORAL GABLES, FL 33134 – (305) 445-2700

OFFICE USE ONLY

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[A]	Pick up time	Certified Copy
Mail out	Will wait Photocopy	y Certificate of Status
NEW FILINGS	AMENDMENTS	
Profit	Amendment	
NonProfit	Resignation of R.A., O	fficer/Director
Limited Liability	Change of Registered A	
Domestication	Dissolution/Withdrawal	GOODLESINE SEP 14200
Other	Merger	
OTHER FILINGS	REGISTRATION/	00 St
Annual Report	QUALIFICATION	
Fictitious Name	Foreign	
Name Reservation	Limited Partnership	W 2
	Reinstatement	- S S O
	Trademark	Examiner's Initials
CR2E031(10/92)	Other	

ARTICLES OF DISSOLUTION



DJ COUPER'S & SPECIALTY MEATS, INC.

Pursuant to the provisions of section 607.1403, Florida Statutes, this corporation adopts the following Articles of Dissolution to its Articles of Incorporation:

FIRST:

The name and address of this corporation is **DJ COUPER'S & SPECIALTY MEATS, INC.**, 3544 Yukon Drive, Port Charlotte, Florida

33948.

SECOND:

The date of the adoption of these Articles of Dissolution is 31 August

2000.

THIRD:

The dissolution of the corporation was approved by shareholders. The

number of votes cast for the amendment was sufficient for approval.

FOURTH:

The Articles of Dissolution shall be effective upon the filing with the

Secretary of State of Florida.

Signed this 31 August 2000

DJ COUPER'S & SPECIALTY MEATS, INC.

Donald L. Coup, Sr., President

