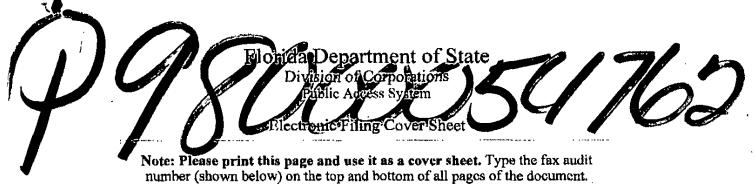
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Division of Corporations



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## DISSOLUTION OR WITHDRAWAL

BANNER BEEF & SEAFOOD CO., INC.

Certificate of Status	0
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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 as currently filed with the Plorida Department of	State:	
I IKO I I	Banner Beef & Seafood Co., Inc.		
SECOND:	The document number of the corporation (if known): P98000054762		
THIRD:	The date dissolution was authorized: When filed		
	Effective date of dissolution if applicable:	,	
	(uo mose than 90 days after dissolution fi	ile date)	
FOURTH:	Adoption of Dissolution (CHECK ONB)		
	Dissolution was approved by the shareholders. The number of votes east for was sufficient for approval.	or dissolution	
	Dissolution was approved by the shareholders through voting groups.		
	The following statement must be separately provided for each voting group en to vote separately on the plan to dissolve:	titled	
	The number of votes cast for dissolution was sufficient for approval by	2009 JUL 10 SECRETARY TALLAHASSE	} 
		JUL RETI AHA	- Line
	(Voting group)	ARY SSE	
	•	10 Jan	<u> </u>
	O	PH 3: 5	
6	Gy a director, president or other officer. We director a take not been selected, by an incorporator - if in the hands of a receiver, number, or other court appointed fiduciary, by	TE NDA	
	, that fiduology)		
	Carrie V. Tindal		
•	(Typed or printed name of person signing)		
,	Assistant Secretary	•	
•	(Title of person signing)		
	•		

Filing Fee; \$35