

Division of Corporations

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P 980001608963

Florida Department of State
Division of Corporations
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DISSOLUTION OR WITHDRAWAL

BANNER BEEF & SEAFOOD CO., INC.

Certificate of Status	0
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7-10-09

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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 Florida Department of State: 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: (no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

- [X] Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
[] Dissolution was approved by 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)

Signature: Carrie V. Tindal
(By a director, president or other officer - if director or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Carrie V. Tindal
(Typed or printed name of person signing)

Assistant Secretary
(Title of person signing)

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