

BITE MY BEEF PRODUCTS, L.C.™

505 EAST FIRST STREET • SANFORD, FLORIDA 32771

800-997-2484 • 407-328-8622

• FAX 407- 328-8093

ARTICLES OF DISSOLUTION

FILED 99 HAY 10 PM 2: 46

SECRETARY OF STATE TALLAHASSEE, FLORIDA following articles of dissolution:

| FIRST: The name of the corp | oration is: | Unite | ED_ | USTRICHT |
|---|------------------------------|--|---------------------|------------------------|
| SECOND: The date dissolution v | was authorize | d: 5/ | 4/99 | |
| THIRD: Adoption of Dissoluti | ion (CHECK | ONE) | • | |
| Dissolution was approved by was sufficient for approval | - | olders. The num | iber of votes | s cast for dissolution |
| ☐ Dissolution was approved b | by vote of the | shareholders th | rough voting | g groups. |
| The following statement entitled to vote separate | | | for each voi | ting group |
| The number of votes cast f | or dissolution | n was sufficient t | for approval | by |
| Signed this day Signature (By the Ohairman or (BARY | of <u>Ma</u> Vile Chairman c | g group) Of the Board, President Aug Harrington (1988) | ut, or other office | 19 <u>99</u> . |
| . ————————————————————————————————————— | (T | Title) | | |