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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FL Diss on
8-24-07

LAW OFFICES
JOHN HAILE, P.A.

P.O. BOX 1200
220 DAL HALL BLVD.

LAKE PLACID, FLORIDA 33852

(863) 465-1902
FAX (863) 465-2001

August 17, 2007

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. Box 6327
Tallahassee, Florida 32314

RE: ROYAL CASTLE FOODS, INC.

Dear Secretary:

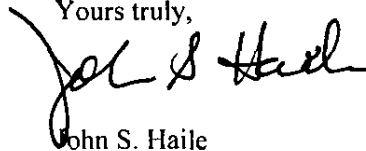
Enclosed please find the following:

1. An original plus one copy of the Articles of Dissolution for ROYAL CASTLE FOODS, INC.
2. Our check in the amount of \$35.00.

Please forward to me a stamped copy of the Articles of Dissolution for ROYAL CASTLE FOODS, INC.

Thank you for your assistance in this matter.

Yours truly,



John S. Haile

JSH/st
Enclosures

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: ROYAL CASTLE FOODS, INC.

SECOND: The date dissolution was authorized: December 31, 2006

THIRD: Adoption of Dissolution (check one)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

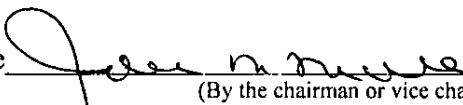
☐ Dissolution was approved by vote of the shareholders through voting groups.

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


(voting group)

Signed this 30th day of June 2007.

Signature 
(By the chairman or vice chairman of the board, president, or other officer)

John M. Moll, President

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07 AUG 24 PM 1:43
CLERK OF STATE
TALLAHASSEE, FLORIDA

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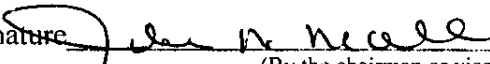
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John M. Moll, President

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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