

P98000077775

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

JANUARY 8, 2001

RE: DISSOLUTION
BEEF COUNTRY, INC
P98000077775

400003707974--2
-02/16/01--01123--009
*****35.00 *****35.00

PLEASE PROCESS THE ATTACHED ARTICLES OF DISSOLUTION FOR
BEEF COUNTRY, INC.

I CAN BE CONTACTED BY MAIL OR TELEPHONE :

JAMES R BARUFALDI
1255 RED OAK LANE
PORT CHARLOTTE FL 33948

TEL # 941-629-3499

James R. Barufaldi
President
JAMES R BARUFALDI
PRESIDENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 FEB 16 PM 3:02

Dissolution
LFB
2-22-2001

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 FEB 16 PM 3:02

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: _____

BARUFALDI ENTERPRISES, INC.

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SECOND: The date dissolution was authorized: JAN 5, 2001

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 by

(voting group)

Signed this 6th day of JANUARY, 2001.

Signature

James R. Barufaldi, President
(By the Chairman or Vice Chairman of the Board, President, or other officer)

JAMES R. BARUFALDI

(Typed or printed name)

PRESIDENT

(Title)