

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.

P9800007775

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)