

P9900006/161

J. Landberg / General
Junction Beef, Inc

Florida Department of State
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DISSOLUTION

JUNCTION BEEF, INC.

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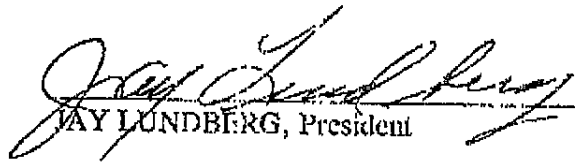
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**ARTICLES OF DISSOLUTION
OF
JUNCTION BEEF, INC.
A Florida Corporation**

THE UNDERSIGNED, as President of **JUNCTION BEEF, INC.**, a Florida corporation (the "Corporation"), in accordance with Section 607.1403, Florida Statutes, hereby submits the following Articles of Dissolution for the Corporation:

1. Name. The name of the Corporation is "Junction Beef, Inc."
2. Date of Incorporation. The Articles of Incorporation for the Corporation were filed on July 2, 1999, and assigned document number P99000061161.
3. Authorization to Dissolve. Dissolution of the Corporation was authorized by the shareholders on August 27, 2001. The number of votes cast for dissolution was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Dissolution this 27th day of August, 2001.


JAY LUNDBERG, President

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