

# 575357

LAW OFFICES

NEILL, GRIFFIN, JEFFRIES, FOWLER, TIERNEY & NEILL

CHARTERED

311 SOUTH SECOND STREET

SUITE 200

FORT PIERCE, FLORIDA 34950

July 24, 2000

RICHARD V. NEILL  
CHESTER B. GRIFFIN  
MICHAEL JEFFRIES  
MICHAEL D. FOWLER  
J. STEPHEN TIERNEY, III  
RICHARD V. NEILL, JR.  
RENÉE C. MARQUIS

MAILING ADDRESS:  
POST OFFICE BOX 1270  
FORT PIERCE, FL 34954  
TELEPHONE (561) 464-8200  
FAX (561) 464-2566

Secretary of State  
Div. of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

100003336511--4  
-07/26/00--01043--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Big Red Food Products Co.

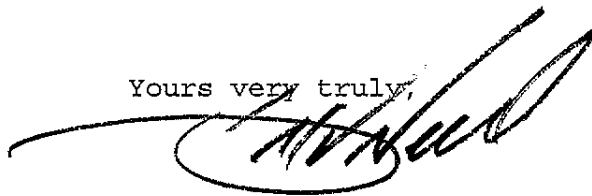
Dear Sir:

Enclosed is the original and one copy of Articles of Dissolution of the above-named corporation which we would appreciate your filing.

We also enclose our firm's check in the amount of \$35.00 to cover your charge for this filing.

With best regards.

Yours very truly,



Richard V. Neill

/b  
Encs.

FILED  
00 AUG 14 AM 7:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1/3/dis  
T. LEWIS AUG 14 2000



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 31, 2000

RICHARD V. NEILL, ESQ.  
NEILL, GRIFFIN, JEFFRIES, FOWLER, ET AL  
P. O. BOX 1270  
FORT PIERCE, FL 34954

SUBJECT: BIG RED FOOD PRODUCTS CO.  
Ref. Number: S75357

We have received your document for BIG RED FOOD PRODUCTS CO. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If the document was approved by a majority vote of the shareholders, it should also contain a statement that the number of votes cast by the shareholders was sufficient for approval.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 600A00041466

ARTICLES OF DISSOLUTION  
OF  
BIG RED FOOD PRODUCTS CO.  
A Florida corporation

FILED  
00 AUG 14 AM 7:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

**NAME OF CORPORATION:** The corporate name is Big Red Food  
Products Co..

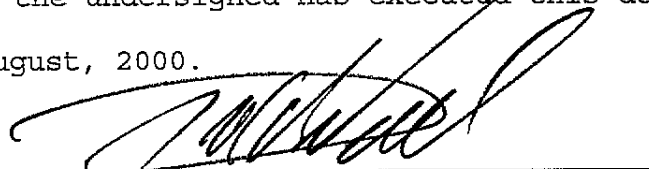
ARTICLE II

**DATE OF DISSOLUTION:** The dissolution of the corporation was  
authorized effective as of November 17, 1999.


ARTICLE III

**APPROVAL:** The corporation had one class of shareholders and  
the dissolution of the corporation was approved by a majority  
vote of the shareholders which vote was sufficient to authorize  
dissolution of the company.

IN WITNESS WHEREOF the undersigned has executed this docu-  
ment this 10th day of August, 2000.



RICHARD V. NEILL, President

Attest:   
James David Neill,  
Secretary