

APR 29 '98 10:44 TO-18509224001

FROM-HODGSON, RUSS

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4/28/98
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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS
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FROM: HODGSON, RUSS, ANDREWS, ET AL
072720000242

ACCT#:

CONTACT:

PHONE: (561) 394-0500

FAX #:

(561) 394-3862

NAME: GATOR MEAT & POULTRY, INC.
AUDIT NUMBER.....H98000008016
DOC TYPE.....DISSOLUTION
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TALLAHASSEE, FLORIDA

Dissolution

See 4/29

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FROM-HODGSON & RUSS

T-627 P.02/04 F-601



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 29, 1998

GATOR MEAT & POULTRY, INC.
5353 WEST ATLANTIC AVENUE
SUITE 403-404
DELRAY BEACH, FL 33484-8166

SUBJECT: GATOR MEAT & POULTRY, INC.
REF: V05784

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

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) 487-6908.

Teresa Brown
Corporate Specialist

FAX Aud. #: H98000008016
Letter Number: 598A00023241

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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4/28/98
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PUBLIC ACCESS SYSTEM
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TO: DIVISION OF CORPORATIONS
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FAX #:

FROM: HODGSON, RUSS, ANDREWS, ET AL
072720000242

ACCT#:

CONTACT:

PHONE: (561) 394-0500

FAX #:

(561) 394-3862

NAME: GATOR MEAT & POULTRY, INC.
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FROM-HODGSON & RUSS

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**HODGSON RUSS
ANDREWS
WOODS &
GOODYEAR, LLP**
ATTORNEYS AT LAW

2000 Glades Road
Suite 400
Boca Raton, FL 33431-8599
561-394-0500 BOCA RATON
561-736-2177 PALM BEACH
954-764-2440 BROWARD
FAX: 561-394-3862
INTERNET: www.hodgsonruss.com
EMAIL: bocalaw@hodgsonruss.com

*Albany
Boca Raton
Buffalo
New York
Rochester
Toronto
West Palm Beach*

H98000008016 1

April 28, 1998

VIA FACSIMILE/850-922-4001

Secretary of State
Corporation Division
409 E. Gaines Street
Tallahassee, Florida 32302

Dear Sir/Madam:

RE: GATOR MEAT & POULTRY, INC.
Articles of Dissolution

Enclosed please find the Articles of Dissolution of GATOR MEAT & POULTRY, INC. hereby submitted for electronic filing.

Please charge our account accordingly and forward a certified copy to the undersigned via facsimile at (561) 394-3862.

If you have any questions, please call 1-800-331-1025.

Very truly yours,

HODGSON, RUSS, ANDREWS, WOODS & GOODYEAR, LLP

By:

Tracey A. Testa

Tracey A. Testa
Legal Assistant

tat

Enclosures

H98000008016 1

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Susan K. Baumel, P.A.
Lawrence F. Beyer
Larry Conman, P.A.
George F. deClaire
Anthony L. Duran, P.A.
Richard A. Goetz, P.A.
Michael H. Gora, P.A.
James M. Hankins, P.A.
Paul E. Roman
Thomas E. Silney, P.A.
Jeffrey S. Geller

James A. Porter, P.A.
Of Counsel

RESIDENT IN NEW YORK

Paul R. Comeau
Mark S. Klein
Stephen M. Newman

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TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to Florida Statutes, Section 607.1403, the undersigned Corporation submits the following Articles of Dissolution:

- FIRST:** The name of the Corporation is Gator Meat & Poultry, Inc.
- SECOND:** The dissolution was authorized on the 31st day of March, 1998.
- THIRD:** Adoption of Dissolution was approved by the Shareholders and Directors. The number of votes cast for dissolution was sufficient for approval.

Signed this 28 day of April, 1998.

GATOR MEAT & POULTRY, INC.

By: Peter J. Austin
Peter J. Austin, Chairman
Board of Directors

THIS INSTRUMENT PREPARED BY:
Susan K. Baumei, Esq.
Hodgson, Russ, Andrews, Woods & Goodyear, LLP
2000 Glades Road, Suite 400
Boca Raton, Florida 33431
Telephone: (561) 394-0500
Florida Bar No. 284351

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