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FRM-HODGSON RUSS
FLORIDA DIVISION OF CORPORATION

4/28/98 2:02 PM

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FROM: HODGSON, RUSS, ANDREWS, ET AL

ACCT#:

072720000242

CONTACT:

PHONE: (561)394-0500

FAX #:

(561) 394-3862

NAME: GATOR MEAT & POULTRY, INC.

AUDIT NUMBER..... H98000008016

DOC TYPE......DISSOLUTION

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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 APR 29 '98 08:57 TO-18509224001

FROM-HODGSON & RUSS

T-621 P.02/03 F-592

4/28/98 2:02 PM

FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

(((H98000008016 1)))

TO: DIVISION OF CORPORATIONS

FAX #:

(850) 922-4000

FROM: HODGSON, RUSS, ANDREWS, ET AL

ACCT#:

072720000242

CONTACT:

PHONE: (561)394-0500

FAX #:

(561) 394-3862

NAME: GATOR MEAT & POULTRY, INC.

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ENTER SELECTION AND <CR>:

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HODGSON RUSS
ANDREWS
WOODS &
GOODYEARLE
ATTORNEYS AT LAW

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:

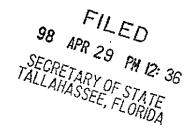
Tracey A. Testa Legal Assistant

tat

Enclosures

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## 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.

Peter J. Mostin, Chairman

Board of Directors

THIS INSTRUMENT PREPARED BY:
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