

ARJONA, CABANAS & ASSOCIATES, P.A.

ACCOUNTING, TAX PLANNING & PREPARATION

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MEMBER OF
NATIONAL SOCIETY OF PUBLIC ACCOUNTANTS
FLORIDA ASSOCIATION OF INDEPENDENT ACCOUNTANTS

V18585

October 13, 1997

Florida Dept. of State
Division of Corporations
Attn: Amendments
P.O. Box 6327
Tallahassee, Fl. 32314

200002372192--9
-12/15/97-01076--001
*****35.00 *****35.00

Re: V & V Meats, Inc.
EIN: 65-0322029

Gentlemen:

We are the accountants for the above Corporation and are enclosing a copy of our client's Articles of Dissolution in order to close this Corporation and a \$35 check payable to Florida Department of State for their fee.

Should you have any questions on the above, please contact me.

Sincerely,

Joseph F. Cabanas

APPROVED
AND
FILED
97 DEC 15 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Joseph F. Cabanas V18585
Vol Diss of inactive corp
208
12-15-97

**ARTICLES OF DISSOLUTION
OF
V & V MEATS, INC.**

The undersigned officer of V & V Meats, Inc. ("Corporation"), desiring to dissolve the Corporation, hereby submits the following in accordance with Section 607.1403, Florida Statutes:

ARTICLE I

The name of the Corporation is V & V Meats, Inc.

ARTICLE II

The dissolution of the Corporation was authorized on September 30, 1997.

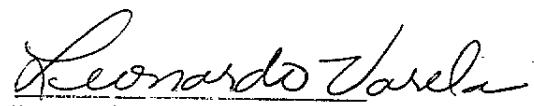
ARTICLE III

The dissolution of the Corporation was approved by all of the Shareholders, and therefore the number of votes cast for dissolution was sufficient for approval.

ARTICLE IV

These Articles of Dissolution shall be effective upon filing with the Secretary of State.

The undersigned President, for the purpose of dissolving V & V Meats, Inc. under the laws of the State of Florida, has executed these Articles of Dissolution this 30th day of September 1997.


Leonardo Varela, President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 DEC 15 PM 1:23

APPROVED
AND
FILED