

Certificate of Release of Federal Tax Lien

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| District Indianapolis, IN | Serial Number 359504634 | For Optional Use by Recording Office |
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I certify that as to the following-named taxpayer, the requirements of section 6325 (a) of the Internal Revenue Code have been satisfied for the taxes listed below and for all statutory additions. Therefore, the lien provided by Code section 6321 for these taxes and additions has been released. The proper officer in the office where the notice of internal revenue tax lien was filed on _____, 19____, is authorized to note the books to show the release of this lien for these taxes and additions.

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| Name of Taxpayer NORTHERN FOODS INC, a Corporation | FILED: 5-8-95 |
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| Residence 55 E 86TH AVE MERRILLVILLE, IN 46410-6265 | # 95024906 |
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95030845



STATE OF INDIANA
LAKE COUNTY
FILED FOR RECORD
95 JUN 14 9:50 AM
MARCO RECORDER

| Kind of Tax (a) | Tax Period Ended (b) | Identifying Number (c) | Date of Assessment (d) | First Day for Refiling (e) | Unpaid Balance Assessment (f) |
|-----------------|----------------------|------------------------|------------------------|----------------------------|-------------------------------|
| 941 | 12/31/92 | 35-1861629 | 04/04/94 | 05/04/04 | 634.17 |
| 941 | 03/31/93 | 35-1861629 | 04/18/94 | 05/18/04 | 315.72 |
| 941 | 06/30/93 | 35-1861629 | 04/25/94 | 05/25/04 | 101.05 |
| 940 | 12/31/92 | 35-1861629 | 05/16/94 | 06/15/04 | 72.89 |
| ***** | | | | | |



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|---|----------------------------|
| Place of Filing COUNTY RECORDER LAKE COUNTY CROWN POINT, IN 46307 | Total \$ 1125.83 |
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This instrument was prepared by Charles B. Spicer, Internal Revenue Service. This certificate was prepared and signed at Indianapolis, IN, on this

the 6th day of May, 19 95.

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| Signature <i>Charles B Spicer</i> | Title Charles B. Spicer CHIEF, SPR | 700 |
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(NOTE: Certificate of officer authorized by law to take acknowledgments is not essential to the validity of Certificate of Release of Federal Tax Lien Rev. Rul. 71-466, 1971-2 C.B. 409)