

P02000016697

(Requestor's Name)

PRIME TIME FOOD SERVICE  
9220 PINE COVE DR  
ENGLWOOD FL 34224

(City/State/Zip/Phone #)

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(Business Entity Name)

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03 MAY 30 PM 1:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Voldis  
T. Lewis 6/3/03

ARTICLES OF DISSOLUTION

FILED  
03 MAY 30 PM 1:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: PRIME TIME FOOD SERVICE, INC.

SECOND: The date dissolution was authorized: April 30, 2003

THIRD: Adoption of Dissolution (CHECK ONE)

- Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- Dissolution was approved by vote of the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

Signed this 16th day of May, 2003

Signature   
(By the Chairman or Vice Chairman of the Board, President, or other officer)

MIKE BRADY  
(Typed or printed name)

PRESIDENT  
(Title)

**PRIME TIME FOOD SERVICE, INC.**  
9220 Pine Cove Drive  
Englewood, FL 34224

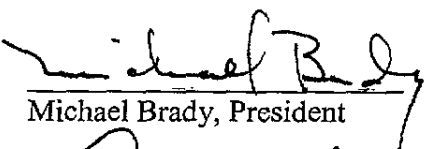
**Plan of Dissolution**

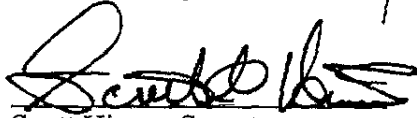
By written consent signed by all shareholders entitled to vote on dissolution, in accordance with Section 607.1403 of the Florida Statutes, board of director action not being required,

The undersigned certifies that:

1. They constitute a majority of shareholders and directors now in office of Prime Time Food Service, Inc., a Florida Profit Corporation.
2. The known assets of the Corporation have been sold and distributed to the persons entitled thereof as of this present day.
3. The Corporation's known debts and liabilities have been actually paid.
4. The officers of the corporation will assume the tax liability, if any, of the dissolving corporation and is responsible for additional corporate taxes, if any, that are assessed and that become due after the date of the assumption of the tax liability.
5. The election to dissolve was made by the vote of all the outstanding shares.
6. Whereby, the corporation shall be dissolved on this day, April 30, 2003.

We further declare under penalty of perjury under the laws of the State of Florida that the matters set forth in this plan are true and correct of our own knowledge.

  
Michael Brady, President      5/26/03  
Date

  
Scott Himes, Secretary      5/27/03  
Date