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DIVISION OF CORPORATIONS
03 MAR 24 PM 3:05

(Requestor's Name)

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PICK-UP WAIT MAIL

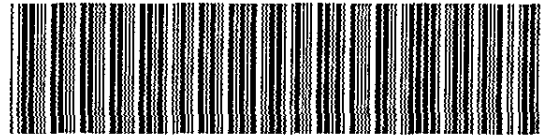
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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V SHEPARD APR 1 2003

THE GREAT IMPASTA CATERING CO., INC.
10278 Allamanda Blvd.
Palm Beach Gardens, FL 33410
561 842-3010

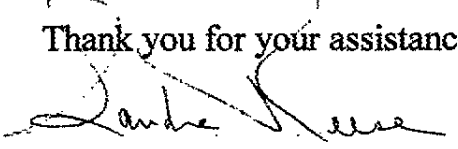
March 17, 2003

Division of Corporations
P O Box 6327
Tallahassee, FL 32314

Please find enclosed the appropriate forms to dissolve the above referenced corporation. Also, our filing fee in the amount of \$35.00.

My telephone number is 561-626-9694 and my return address is noted above.

Thank you for your assistance in this matter.


Sandra Reese
President

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Great Impasta
Catering Company, Inc.

SECOND: The date dissolution was authorized: March 17, 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 17th day of March, 2003

Signature

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

Sandra Reese
(Typed or printed name)

President
(Title)