

Division of Corporations

PO3 00006045

*EFFECTIVE DATE
6/30/04*

Florida Department of State
Division of Corporations
Public Access System

DEW

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000095111 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-1000
Fax Number : (850)558-1575

RECEIVED
04 APR 30 PM 12:53
DIVISION OF CORPORATIONS

** EFFECTIVE DATE: 6/30/04*

DISSOLUTION

NESSA'S KITCHEN, INC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

*Dissolution
5/31/04*

[Signature]

EFFECTIVE DATE
11-30-04

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with Department of State:

NESSA'S KITCHEN, INC

SECOND: The document number of the corporation (if known): P03000060457

THIRD: The file date of the articles of incorporation was: JUNE 02, 2003

FOURTH: The effective date of this dissolution shall be June 30, 2004.
(CHECK AT LEAST ONE BOX)

None of the corporation's shares have been issued.

The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

Signed this 27th day of April, 2004.

Signature: Eugene L. Cross

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

EUGENE L. CROSS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35