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P96000079011

July 30, 1997

Division of Corporations
Florida Dept. of State
P.O. Box 6327
Tallahassee, Florida 32314

RE: E & S FOODS, INC.
#P960000F9011

To Whom It May Concern:

Enclosed please find the Articles of Dissolution for the above referenced Corporation. As these Articles indicate, this Corporation has never issued shares nor have they commenced any business.

Thank you for your assistance.

Very truly yours,

Christine Malmuth
B. Christine Malmuth, Esquire
BCM/hm

enc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

FOR

E & S FOODS, INC.

ARTICLE I: NAME

The corporation to be dissolved is known as E & S Foods, Inc

ARTICLE II: DATE OF FILING

These Articles of Dissolution are filed this 11 day of
~~June~~, 1997.
JULY

ARTICLE III: ISSUANCE OF SHARES/COMMENCEMENT OF BUSINESS

There has been no issuance of the corporation's shares, and the corporation has not commenced business.

ARTICLE IV: CORPORATE DEBT

There is no corporate debt existing or unpaid.

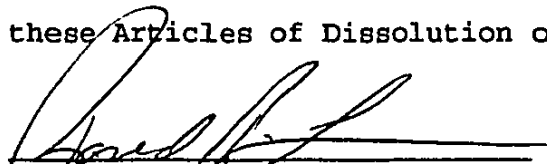
ARTICLE V: NET ASSETS

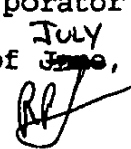
All net assets of the corporation remaining after winding up have been distributed to the incorporators.

ARTICLE VI: INCORPORATOR AUTHORIZATION

All incorporators authorize the dissolution.

IN WITNESS WHEREFORE, the undersigned incorporator executed these Articles of Dissolution on the 11 day of ~~June~~ ^{July}, 1997.


RONALD FORINO
Incorporator



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
FILED

STATE OF FLORIDA
COUNTY OF BROWARD

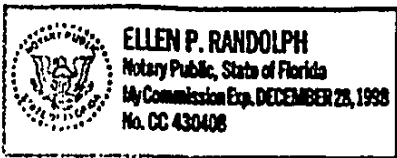
BEFORE ME, the undersigned authority, personally appeared RONALD FORINO, who executed the foregoing ARTICLES OF DISSOLUTION and who acknowledged before me that he signed the same for the purpose therein stated.

WITNESS my hand and official seal at Broward County, Florida this 16 day of ~~June~~, 1997.

July
PPD (circled)

Ellen P. Randolph
Notary Public

My Commission Expires: *FL F650-735-51-258-0*



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AND
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA