

Classic Caterer's

11447 WEST OAKLAND PARK BLVD.

P97000073081

SUNRISE, FL 33322

954-749-6464

Fax 954-578-5099

4/5/01

deiss

Dept of State
ATTN: BRYANNE

800003994858--5
-04/12/01--01049--008
*****35.00 *****35.00

Included is 3 items as per
our Discussion Criticals of Incorp,
Criticals of Dissolution, Fictitious Name
Dissolution Munchkin inc.,
Classic Caterer + Mike Munchkin
of DBA of Classic Caterer

FILED
01 APR 12 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Thank you

Chris Rosenthal Esq

Cell Phone 954 410 4585

RR
4/12/01

ARTICLES OF DISSOLUTION

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: Munchkin Caterers, Inc.

SECOND: The date dissolution was authorized: March 25, 2001

THIRD: Adoption of Dissolution (CHECK ONE)

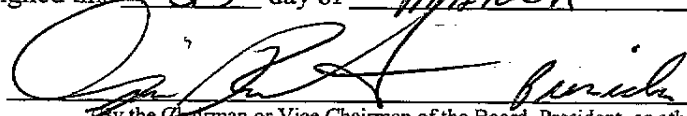
- Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- Dissolution was approved by vote of the shareholders through voting groups.

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 25 day of March, 2001.

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

Arnold Rosenthal
(Typed or printed name)

President
(Title)