

P99000011561

January 7, 2000

Florida Dept. of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Dear Sirs,

Herein please find a copy of the Articles of Dissolution pursuant to section 607.1403 of the Florida statutes. Enclosed is a check for \$43.75 to cover the filing fee and for a certified copy.

If there are any questions please feel free to contact me at 407-234-4297, my remit address for the certified copy is:

Matt Sharf
PO Box 520513
Longwood, FL 32752-0513

Thank you,
Matthew Sharf
Matthew Sharf

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DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

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FILED

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: NAMA'S QUALITY KOSHER
ETHNIC FOODS INC

SECOND: The date dissolution was authorized: 12-31-99

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)

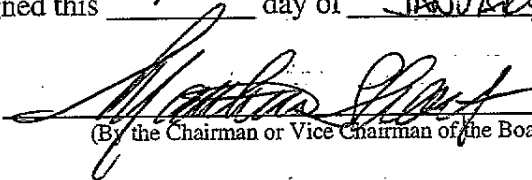
Signed this 7th day of JANUARY, 2000

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

00 JAN 27 AM 10:09

FILED

Signature



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

MATTHEW SHARF

(Typed or printed name)

SECT.

(Title)