

# 215846

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

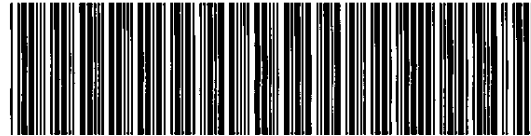
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700081604297

*dis*

FILED

2006 NOV 21 PM 4:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED

06 NOV 21 PM 12:52  
LEGISLATIVE SECRETARIAT  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*Bar*  
*11/21/06*



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 605819 4724082

AUTHORIZATION :

COST LIMIT : \$ 43.75

ORDER DATE : November 16, 2006

ORDER TIME : 3:07 PM

ORDER NO. : 605819-045

CUSTOMER NO: 4724082

DOMESTIC FILINGS

NAME: SUPERIOR FOOD COMPANY

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Troy Todd - EXT# 2940

EXAMINER'S INITIALS: \_\_\_\_\_

**Articles of Dissolution**  
of  
**SUPERIOR FOOD COMPANY**  
a Florida corporation

**FILED**

2006 NOV 21 PM 4:13


SECRETARY OF STATE  
TALLAHASSEE, FLORIDA


Pursuant to Section 607.1403 of the Florida Statutes, the Florida Corporation,  
**Superior Food Company**, hereby submits the following Articles of Dissolution:

1. The name of the corporation, as currently filed with the Florida Department of State:  
**Superior Food Company**
2. The document number of the corporation is: 215846
3. The dissolution was authorized pursuant to a Written Consent to Resolution by the Sole Shareholder of Superior Food Company in Lieu of Special Meeting dated November 21, 2006.
4. The Effective Date of dissolution is the date of recording.
5. Dissolution was approved by the sole shareholder. The number of votes cast for dissolution was sufficient, pursuant to the shareholder agreement and bylaws, for approval of the dissolution.
6. The sole shareholder of the corporation is Winn-Dixie Stores, Inc.

In Witness Whereof, the undersigned, being the sole shareholder of Superior Food Company has executed these Articles of Dissolution this 21 day of November, 2006.

Winn-Dixie Stores, Inc.,  
its sole shareholder

By:   
Bennett Nussbaum  
Senior Vice President

LEGAL APPROVED  
ATTY:   
DATE: 10/27/06

**WRITTEN CONSENT TO RESOLUTION  
BY THE SOLE SHAREHOLDER OF**

**SUPERIOR FOOD COMPANY**

*IN LIEU OF SPECIAL MEETING*

Pursuant to Section 607.0704 of the Florida Business Corporation Act, the undersigned, Winn-Dixie Stores, Inc. ("Winn-Dixie Stores, Inc." or "WD") being the sole shareholder of Superior Food Company, a Florida corporation, ("Superior Food Company" or "Superior Food") hereby consents to and adopts the following resolutions and takes the following actions with the same force and effect as if such resolutions had been duly adopted and such actions duly taken at a special meeting of the sole shareholder called and convened for such purpose, effective this 21 day of November, 2006.

**WHEREAS**, on February 21, 2005 (the "Petition Date"), Winn-Dixie Stores, Inc. and certain of its subsidiaries filed voluntary petitions for reorganization relief under chapter 11 of title 11 of the United States Code, 11 U.S.C. §§ 101-1330 (as amended, the "Bankruptcy Code").

**WHEREAS**, pursuant to the First Modification of Joint Plan of Reorganization dated October 10, 2006 as filed in the above referenced case, Winn-Dixie Stores, Inc. intends to dissolve certain of its wholly owned subsidiaries, including Superior Food Company.

**NOW THEREFORE, BE IT RESOLVED**, that the dissolution of Superior Food Company, a wholly owned subsidiary of Winn-Dixie Stores, Inc., be and hereby shall be adopted; and,

**BE IT FURTHER RESOLVED**, that all documents and certificates to be executed and delivered by Superior Food as may be necessary or desirable to carry into effect the intent and purpose of the foregoing resolutions, be and hereby are, approved and adopted, together with such certificates and documents that the officers and directors of Superior Food, in their sole discretion, may deem necessary, advisable or appropriate, the execution thereof being deemed conclusive evidence of the approval of such document or certificate; and,

**BE IT FURTHER RESOLVED**, that the officers of the parent corporation and sole shareholder, Winn-Dixie Stores, Inc., shall be and each of them, acting alone, hereby is authorized, empowered and directed, by and on behalf of WD to negotiate, execute and deliver in the name of WD any and all instruments, certificates, documents and to take any and all actions as may be necessary or in their opinion desirable to carry into effect the intent and purpose of the foregoing resolutions; and,

**BE IT FURTHER RESOLVED**, that any and all actions heretofore and hereafter taken by any officer of WD that is related to the subject matter hereof, and is not inconsistent with the authorization contained herein in the forgoing resolutions is hereby ratified and confirmed as the act and deed of the sole shareholder.

**IN WITNESS WHEREOF**, the undersigned, being the sole shareholder of Superior Food Company, has executed this written consent on the date first written above.

SOLE SHAREHOLDER:  
Winn-Dixie Stores, Inc.

By: \_\_\_\_\_

  
Bennett Nussbaum  
Senior Vice President

LEGAL APPROVED

ATTY: JTS

DATE: 10/24/06