

**J.C.D. & Associates, Inc.**

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(954)-340-4518

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Suite 100C  
Tampa, FL 33629  
(813)-849-0672  
(813)-849-0673 (Fax)

**F01000002657**

May 12, 2002

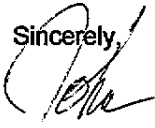
TO: GARY LENZ

RE: WAVE FOODS, INC.- DISSOLUTION OF CORPORATION

GARY,

Please file the articles of dissolution with the State of Delaware and with the State of Florida in order to properly dissolve Wave Foods. The dissolution should be filed with Florida along with the 2002 Uniform Business Report.

Sincerely,



John C. de Lage  
President

JCdL/rm

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-06/04/02--01073--007

\*\*\*\*\*43.75 \*\*\*\*\*43.75

FILED  
02 JUN -3 AM 11:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Withdr  
T. Lewis 6/2/02



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

May 24, 2002

GARY LENZ  
301 S.W. 15TH AVENUE  
BOCA RATON, FL 33486

SUBJECT: WAVE FOODS, INC.  
Ref. Number: F01000002657

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

A foreign corporation authorized to transact business or conduct its affairs in Florida may withdraw its authority by completing the enclosed withdrawal application and submitting the appropriate fee.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 402A00033737

RECEIVED  
02 JUN -3 AM 8:34  
DIVISION OF CORPORATIONS

Attached Doc. FO100002657

[A signature should be in black, but may be an original signature, or a facsimile, conformed, or electronically transmitted signature. NOTE: A document which has been telecopied twice is NOT of acceptable quality for filing.]

### SHORT FORM

#### CERTIFICATE OF DISSOLUTION Pursuant to Sections 275 and 391(a)(5)(ii)

1. Name of corporation: *Wave Foods, Inc.*

2. The corporation has no assets and has ceased transacting business.

3. The corporation, for each year since its incorporation in this State, has been required to pay only the minimum franchise tax then prescribed by Section 503 of the General Corporation Law of the State of Delaware.

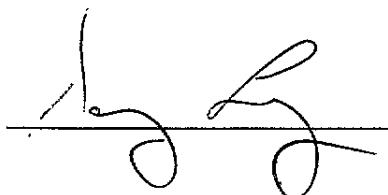
4. The corporation has paid all franchise taxes and fees due to or assessable by this State through the end of the year in which the certificate of dissolution is filed.

5. The dissolution has been authorized by the board of directors and stockholders or by unanimous consent of stockholders on

6. The names and addresses of the directors and officers of the corporation are as follows:

NAME	TITLE	ADDRESS
<i>Gary Lenz</i>	<i>President</i>	<i>301 S.W. 15 Ave Boca Raton, FL 33486</i>
<i>Tasna: Kietwattanapong</i>	<i>Director</i>	<i>18/2 Mo 4 Suwat Nakornsi Serattthani, Thailand</i>

7. The signatory hereto acknowledges the above statements to be true.

 *President*  
Name & Title

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL  
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS  
IN FLORIDA**

Wave Foods, Inc.

(Name of Corporation)

Delaware

(Incorporated Under Laws Of)

FILED  
JUN - 3 AM 11:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

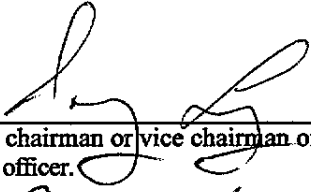
301 S.W. 15 Ave

(Mailing Address)

Boca Raton, FL 33486

(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

	<u>President</u>
Signature of the chairman or vice chairman of the board, president, or any officer.	Title
<u>Gary FENZ</u>	<u>5-31-02</u>
Typed or printed name	Date