

G 60666

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000069964 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : WHITE & CASE
Account Number : 075410002143
Phone : (305)371-2700
Fax Number : (305)358-5744

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 MAR -4 PM 3:52

RECEIVED

03 MAR -4 PM 2:13

DIVISION OF CORPORATIONS

DISSOLUTION

MARYLAND CLUB FOODS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

3/4/03
DC

1506714-6001
Attn: m WAGNER

Volum. Diss.

Fax Audit No. H03000069964

ARTICLES OF DISSOLUTION
OF
MARYLAND CLUB FOODS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 MAR -4 PM 3:52

Pursuant to §607.1402 and §607.1403, Florida Statutes, this corporation submits the following articles of dissolution:

1. The name of the corporation is "Maryland Club Foods, Inc." (the "Corporation").
2. Dissolution of the Corporation was approved as of January 31, 2003, by the written consent of the sole shareholder of the Corporation (in accordance with the provisions of Fla. Stat. § 607.0704).
3. The number of shareholders consenting to the dissolution of the Corporation was sufficient for approval of such action.
4. The effective date of the dissolution of the Corporation is upon filing with the Department of State.

Signed this 12th day of February, 2003.

MARYLAND CLUB FOODS, INC.

By: Joseph A. Pardo
Joseph A. Pardo, President