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March 16, 2000

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314


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-03/17/00--01043--006
*****35.00 *****35.00

Re: Articles of Dissolution, Soft-Delites, Inc.

Dear Sir/Madam:

Enclosed please find the original and one (1) copy of the Articles of Dissolution for **Soft-Delites, Inc.**, as well as a check in the sum of \$35.00 for your fee. Please forward a copy of the Articles showing the filing information to me at the above post office box. If you need anything further to dissolve the corporation, please advise. Thank you for your assistance in this matter.

Sincerely,


Brian D. Hess

BDH/pc/Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VOID IS
CRB
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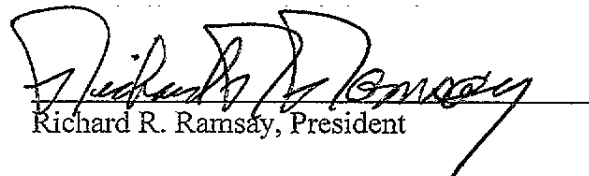
**Articles of Dissolution
Of
Soft-Delites, Inc.**

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

- I. • The name of the corporation is Soft-Delites, Inc.
- II. The date dissolution was authorized was March 2, 2000.
- III. The dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

The number of votes cast for dissolution was sufficient for approval by the shareholders of the corporation.

Signed this 2nd day of March, 2000.


Richard R. Ramsay, President

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TALLAHASSEE, FLORIDA