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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: J & J Produce & Del	i, Inc.
DOCUMENT NUMBER:	
The enclosed Articles of Dissolution and f	ee are submitted for filing.
Please return all correspondence concerning	g this matter to the following:
Mary Pull	icino
(Nan	ne of Person)
(Name of	Firm/Company)
5435 US H	• • • •
(A	.ddress)
New Port	Richey, FL 34652
(City/Sta	ate/and Zip Code)
For further information concerning this ma	itter, please call:
Mary Pullicino	at (727) 848-5572
(Name of Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amou	unt:
X \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & S52.50 Filing Fee, Certified Copy (Additional copy is enclosed) S52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

STREET ADDRESS: Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

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 as currently filed with the Florida Department of S J & J Produce & Deli, Inc.	State:	
SECOND:	The document number of the corporation (if known): <u>J49447</u>		
THIRD:	The date dissolution was authorized: May 24, 2005		<u> </u>
	Effective date of dissolution if applicable: May 31, 2005 (no more than 90 days after dissolution file)	e date)	<u></u> -
FOURTH:	Adoption of Dissolution (CHECK ONE)		
	X Dissolution was approved by the shareholders. The number of votes cast fo was sufficient for approval.	r dissolı	ution
	Dissolution was approved by of the shareholders through voting groups.		
	The following statement must be separately provided for each voting group ent to vote separately on the plan to dissolve:	itled	
	The number of votes cast for dissolution was sufficient for approval by	SEC 95	ı
	(voting group)		<u> </u>
	Signed this 33 5 day of MAY 2005	C PH II'S	3
	Signature: (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)	SE SC	3
	MARY PULLICINO (Typed or printed name of person signing)		
	Mary Pulliains PRESIDENT	,	3

Filing Fee: \$35