

570796  
William R. H. Broome, P.A.

Attorneys at Law  
Suite 202  
Commerce Pointe  
1818 Australian Avenue South  
West Palm Beach, Florida 33409

William R. H. Broome  
Julie M. Keitz

Telephone (561) 689-5011  
Facsimile (561) 689-6820

May 19, 1999

Corporate Records Bureau  
Division of Corporations  
Department of State  
P. O. Box 6327  
Tallahassee, FL 32314

FILED  
99 JUN 21 PM 2:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: Capricorn Foods, Inc.

Ladies & Gentlemen:

Enclosed are the following:

- 800002882778--2  
-06/22/99--01003--012  
\*\*\*\*\*20.00 \*\*\*\*\*20.00
- Articles of Dissolution of Capricorn Foods, Inc.
  - \$15.00 Filing Fee
  - Self-addressed return envelope for recorded copy

Sincerely,

  
William R. H. Broome

WRHB/cdh

Enclosures

800002882778--2  
-05/21/99--01092--001  
\*\*\*\*\*15.00 \*\*\*\*\*15.00

570796 3P8  
FL Diss  
6-21-99  
CM





FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 27, 1999

WILLIAM R.H. BROOME  
SUITE 202  
1818 AUSTRALIAN AVE. SOUTH  
WEST PALM BEACH, FL 33409

SUBJECT: CAPRICORN FOODS, INC.  
Ref. Number: J70796

We have received your document for CAPRICORN FOODS, INC. and your check(s) totaling \$15.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The fee to file articles of amendment 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.

The balance due will be \$20.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain  
Corporate Specialist

Letter Number: 199A00029376

RECEIVED  
99 JUN -7 AM 8:01  
DIVISION OF CORPORATIONS



ARTICLES OF DISSOLUTION OF  
CAPRICORN FOODS, INC.

Pursuant to the provisions of Section 607.1403 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation;

1. The name of the corporation is CAPRICORN FOODS, INC.
2. The corporation elected to dissolve by unanimous written consent of its shareholders May 12, 1999.
3. These articles shall be effective upon signing.

Dated 5/12/99.

CAPRICORN FOODS, INC.

By:

Leela Q. Loper,

President

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99 JUN 21 PM 2:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA