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BAY GOURMET, INC.
293 WAVA AVENUE
NICEVILLE, FLORIDA 32578
(850) 678-1640

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RECORDS DIVISION OF STATE
TALLAHASSEE, FLORIDA

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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 is: BAY GOURMET, INC.

SECOND: The date dissolution was authorized: 12-98

THIRD: Adoption of Dissolution (CHECK ONE)

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

Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

shareholders
(voting group)

Signed this 23rd day of December, 19 98

Signature

Susan Shoemaker Hume
(By the Chairman or Vice Chairman of the Board, President, or other officer)

SUSAN Shoemaker Hume
(Typed or printed name)

President
(Title)

CLERK OF STATE
TALLAHASSEE, FLORIDA

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