

L-0000000011378

May 23, 2001

Florida Department of State
PO Box 6327
Tallahassee, FL 32314

Attn: Tim Burch

Dear Mr. Burch:

As per our telephone conversation, attached you will find the dissolution of M.E.F. Foods LLC. Please incorporate the M.E.F. Foods Inc. as soon as you can.

Any further questions, do not hesitate to contact me at (407) 872-3527.

Thank you in advance for your cooperation in this matter.



Edwin Rivera CPA

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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ARTICLES OF DISSOLUTION

1. Name of limited liability company: M.E. F. Food, LLC
2. The effective date of the limited liability company dissolution is May 12, 2001
4. The undersigned declare the following:
 - a) There are no debts, obligations and liabilities in the limited-liability company.
 - b) The limited-liability company never started business.
 - c) There is no issuance of certificates, shares, or other kind of ownership.
 - d) There are not suits pending against the company in any court or that adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.
 - e) The purpose of dissolving was solely to be incorporated under the laws of Florida.

Executed this 15th day of May, 2001.



Raymond Y Hokayem,
Director



Tom Harb
Registered Agent

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01 MAY 24 PM 1:40
TALLAHASSEE FLORIDA
SECRETARY OF STATE