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JIVISION OF CORPORATION

LITY DISSOLUTION

KATALYX FOOD SERVICE MEXICO, LLC

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ARTICLES OF DISSOLUTION OF

KATALYX FOOD SERVICE MEXICO, LLC

(a Florida Limited Liability Company)

Pursuant to the provisions of Section 608.445 of the Florida Limited Liability Company Act, KATALYX FOOD SERVICE MEXICO, LLC, a Florida limited liability company (the "Company"), hereby adopts the following Articles of Dissolution and certifies the following information for the purpose of dissolving the Company:

- 1. The name of the limited liability company is: KATALYX FOOD SERVICE MEXICO, LLC, Document #L01000000813, filed on January 17, 2001.
 - The effective date of the Company's dissolution is: June 30, 2002.
- 3. The Company has elected to dissolve as a limited liability company pursuant to the Written Consent of its Sole Member.
- 4. All debts, obligations and liabilities of the Company have been paid or discharged.
- 5. All remaining property and assets have been distributed among its Sole Member in accordance with their respective rights and interests.
 - There are no suits pending against the Company in any court.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Dissolution on behalf of the Company on the 30th day of June, 2002.

SOLE MEMBERS:

KATALYX FOOD SERVICE, LLC.

Patricia Menendez Cambo

J.M. Canell

Secretary

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