

NOV. 30 '01 (FRI) 11:53

RAFFERTY, GUTIERREZ & SANCHEZ ABALLI

TEL: 305 373 2735

P. 001/003

Division of Corporations

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Volum. Dissolution

DISSOLUTION

11/30/01

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RAFFERTY, GUTIERREZ&SANCHEZABALLI

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DESERT GOURMET FOODS, INC.

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**ARTICLES OF DISSOLUTION
OF
DESERT GOURMET FOODS, INC.**

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 NOV 30 PM 1:40

1. The name of the corporation is:

DESERT GOURMET FOODS, INC.

2. The dissolution of the corporation was authorized on November 13, 2001.

3. The dissolution of the corporation was approved by written consent of the Shareholders pursuant to Sections 607.1403 and 607.0704 of the Florida Statutes. The number of votes cast for the dissolution was sufficient for approval.

4. The effective date of the Articles of Dissolution shall be the date of filing.

Dated this 13th day of November, 2001



Peter F. Ullrich, President

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