

ARTICLES OF DISSOLUTION

Pursuant to section 605.0707, Florida Statutes, this Florida limited liability company submits the following Articles of Dissolution:

The name of the limited liability company as currently filed with the Florida Department of State:

SEBASTIANO'S FINE FOODS, LLC

The document number of the limited liability company: L05000069243

The file date of the articles of organization: July 12, 2005

The effective date of the dissolution if not effective on the date of filing: April 30, 2014

A description of occurrence that resulted in the limited liability company's dissolution:

SEBASTIANO FINE FOODS, LLC CEASED OPERATIONS SOMETIME IN 2013. FINAL ACCOUNTING, AND FINAL FEDERAL TAX RETURN IS IN PROCESS AND WILL BE FILED SHORTLY. IF ANY QUESTIONS, CALL CPA TED NELSON AT 201-264-2985.

The name and address of the person appointed to wind up the company's activities and affairs:

FRANK V. SEBASTIANO
10650 SOUTH US HIGHWAY 1
PORT ST. LUCIE, FL 34952 US

I/we submit this document and affirm that the facts stated herein are true. I/we am/are aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

Signature: FRANK V. SEBASTIANO

Electronic Signature of authorized person