

**WARNER, FOX, WACKEEN, DUNGEY
SEELEY, SWEET & WRIGHT, L.L.P.**

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** BOARD CERTIFIED CIVIL TRIAL LAWYER

***BOARD CERTIFIED WILLS, TRUSTS
& ESTATES LAWYER

L15735

March 13, 1999

Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, Florida 32314

400002813754--1
-03/22/99-01115--016
*****35.00 *****35.00

RE: Island Fine Foods, Inc.

Ladies/Gentlemen:

Enclosed please find duplicate original and one copy of Articles of Dissolution and our check in the amount of \$43.75, representing the following:

| | |
|--------------------|----------------|
| Filing Fee | \$35.00 |
| Certified Copy Fee | <u>\$ 8.75</u> |
| | \$43.75 |

Please forward the certified copy of the Articles of Dissolution to the undersigned.

Sincerely,

Janet S. Grose

Janet S. Grose
Legal Assistant
Enclosures

FILED
99 MAR 22 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Voldis
MAR 24 1999
TLL

ARTICLES OF DISSOLUTION

of

ISLAND FINE FOODS, INC.

FILED
MAR 22 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is: ISLAND FINE FOODS, INC.
2. Dissolution was authorized on: 8/9, 1998.
3. Effective date of Dissolution: 9/9, 1998.
4. The number of votes cast for dissolution by the shareholders was sufficient to approve.

DATED this 9 day of FEB., 1999.

ISLAND FINE FOODS, INC.
a Florida corporation

By:

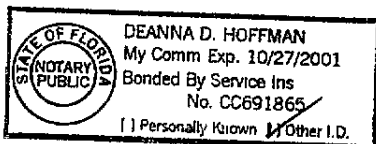
Joseph Mazzochi, Sr.
Joseph Mazzochi, Sr.

Its: President

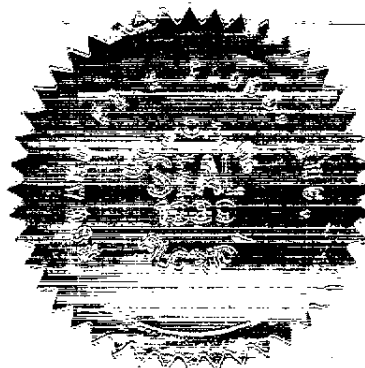
ATTEST:

Ruth Mary Mazzochi
Ruth Mary Mazzochi

Its: Secretary



(Corporate Seal)



Deanna D. Hoffman
2/10/99