



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 21, 1997

PIRAEUS FOOD SYSTEMS, INC.
% NICK ILTSOPOULOS
P.O. BOX 678087
ORLANDO, FL 32867

SUBJECT: PIRAEUS FOOD SYSTEMS, INC.

600002355826--9

Debit Memo #: 80741-C

Document #: L65768

Due to your failure to respond to our letter advising you of your returned check and giving you 60 days notice of our intent to dissolve the above corporation, this corporation is now administratively dissolved.

A Certificate of Dissolution is enclosed.

Should you have any questions, please feel free to contact this office at (850) 487-6057.

Sincerely,
Pat Bailey
Accountant I

State of Florida



Department of State

CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for PIRAEUS FOOD SYSTEMS, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of November 21, 1997 for failure to file the required annual report(s), as required by law.

The document number of this corporation is L65768.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Twenty-first day of November, 1997



CR2EO22 (2-95)

Sandra B. Northam

Sandra B. Northam
Secretary of State

L65768

November 24, 1997

ADMINISTRATIVE DISSOLUTION

**DEBIT MEMO ANNUAL REPORT: PIRAEUS
FOOD SYSTEMS, INC.**

DEBIT MEMO: # 80741-C

CHECK #: 1501