L65768

November 30, 1998

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DEBIT MEMO ANNUAL REPORT DISSOLUTION NOTICE

ANNUAL REPORT: PIRAEUS FOOD

SYSTEMS, INC.

DEBIT MEMO: # 18498-C

CHECK # 7008



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

December 1, 1998

PIRAEUS FOOD SYSTEMS, INC. 2845 GARDEN ST. TITUSVILLE, FL 32796

SUBJECT: PIRAEUS FOOD SYSTEMS, INC.

Debit Memo #: 18498-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



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 December 1, 1998 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 First day of December, 1998

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Sandra B. Mortham Secretary of State