

L 86714

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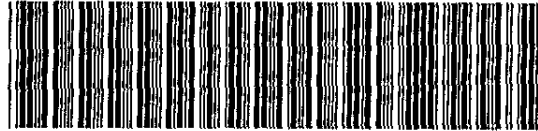
(Business Entity Name)

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As filed 12-7

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William L. Mims, Of Counsel

November ²⁴ 2004

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

RE: B&B Food Services, Inc.
Articles of Dissolution

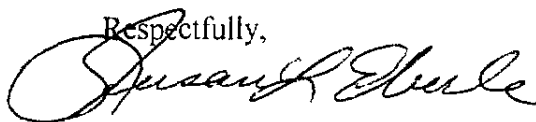
Dear Sir or Madam:

Enclosed you will find the following items:

1. Original and one copy of the signed Articles of Dissolution for B&B Food Services, Inc.
2. Copy of the Consent to Dissolution by Shareholders.
3. Our firm's Trust Account check in the amount of \$52.50 to cover the cost of filing the Articles of Dissolution (\$35.00), a certified copy of the filed Articles of Dissolution (\$8.75) and 1 Certificate of Status on B&B Food Services, Inc. (\$8.75).
4. A self-addressed return envelope for sending certified copy of the Articles of Dissolution and the Certificate of Status

Please file the Articles of Dissolution and return the certified copy to our office along with the Certificate of Status

If you have any questions, do not hesitate to contact my office.

Respectfully,

SUSAN L. EBERLE

SLE/slem
Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION


OF

B&B FOOD SERVICES, INC.

THE UNDERSIGNED, being the President and Secretary of **B&B FOOD SERVICES, INC.**, a Florida corporation, do hereby file these Articles of Dissolution of the corporation, and state and certify as follows:

1. The name of the corporation is **B&B FOOD SERVICES, INC.**, a Florida corporation.
2. The date the dissolution of the corporation was authorized was November 9, 2004.
3. The dissolution of the corporation was authorized by a unanimous vote and consent of the holders of all of the outstanding issued shares of the corporation in accordance with Section 607.0704, Florida Statutes, and Section 607.1402 (6), Florida Statutes, and in accordance with the corporation's Articles of Incorporation and By-laws, and, as such, was sufficient for approval.
4. No voting groups were necessary for the approval of the dissolution of the corporation.
5. The effective date for these Articles of Dissolution shall be upon the filing thereof with the Secretary of State, State of Florida, Division of Corporations.


By: 
BRENDA T. GRIGGS, President

By: 
BILLY J. GRIGGS, Secretary

{CORPORATE SEAL}

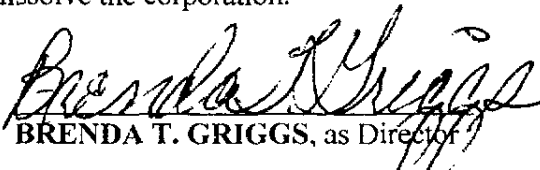
CONSENT TO DISSOLUTION OF
B&B FOOD SERVICES, INC.

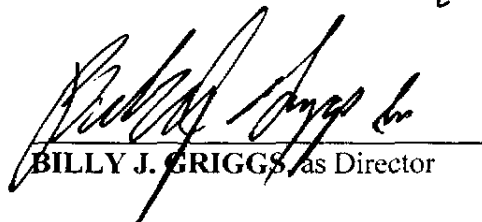
THE UNDERSIGNED SHAREHOLDERS, being all of the holders of the issued and outstanding shares of **B&B FOOD SERVICES, INC.**, a Florida corporation, pursuant to the authority granted to them by Section 607.074, Florida Statutes, and Section 607.1402 (6), Florida Statutes, hereby unanimously consent to the dissolution of the corporation effective upon the filing of Articles of Dissolution with the Florida Secretary of State, Division of Corporations, in accordance with the provisions of Chapter 607, Florida Statutes.


BRENDA T. GRIGGS, as Shareholder


BILLY J. GRIGGS, as Shareholder

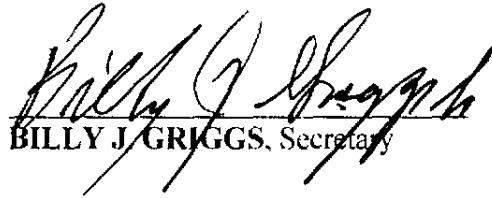
THE UNDERSIGNED DIRECTORS of **B&B FOOD SERVICES, INC.**, a Florida corporation, constituting a majority of the directors, hereby ratify and confirm the actions of the Shareholders of the corporation in voting to dissolve the corporation.


BRENDA T. GRIGGS, as Director


BILLY J. GRIGGS, as Director

THE UNDERSIGNED SECRETARY of B&B FOOD SERVICES, INC., a Florida corporation, hereby certifies that the Shareholders signing this Consent to Dissolution of constitute the entirety of the holders of all of the issued and outstanding shares of the corporation in accordance with the Stock Transfer Ledger of the corporation, and in accordance with the terms of the corporation's Articles of Incorporation and By-laws.

{CORPORATE SEAL}


BILLY J. GRIGGS, Secretary