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Requestor's Name

SCHWARTZ, GOLD, COHEN, ZAKARIN & KOTLER, P.A.
54 S.W. BOCA RATON BOULEVARD
BOCA RATON, FL 33432-4708

City/State/Zip

Phone #

\$5.000000213;2777755---54 -04/03/97-401088-4004 *****52,50 *****\$52,50

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1	(Corporation Name)	(Document #)
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W FILINGS	AMENT	DMENTS

NEW FILINGS		
	Profit	
	NonProfit	
	Limited Liability	
	Domestication	
	Other	

	AMENDMENTS
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
1	Dissolution/Withdrawal
	Merger

97 APR -3	DIVISION
PH 5:	
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龗	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/
	Foreign
	Limited Partnership
<u> </u>	Reinstatement
	Trademark
	Other

TLL APR 4 1997. 3

Examiner's Initials

CR2E031(1/95)

ARTICLES OF DISSOLUTION FOR OASIS FOODS, L.C., A FLORIDA LIMITED LIABILITY COMPANY

- 1. The name of the limited liability company is OASIS FOOD, L.C.
- 2. The effective date of the limited liability company's dissolution is March 31, 1997
- 3. The names and addresses of the members of the L.C. are as follows:

Thomas Ruvollo (Managing Member)

8902 S.E. Marina Bay Drive Hobe Sound, Florida 33455

Dorothy Krombs

1750 S.E. Ryecroft Court

Port St. Lucie, Florida 34952

- 4. At a meeting duly noticed and conducted on the 25th day of March, 1997, the members of the limited liability company by unanimous vote adopted the following resolutions which are hereby certified as true and correct:
 - a. That it is advisable and for the best interest of the limited liability company and its members that the company be liquidated and dissolved as soon as possible.
 - b. That the members of the limited liability company marshall all the assets, pay all proper debts and obligations, and distribute the remaining assets to the members in satisfaction and redemption of their interest in the limited liability company. The distribution shall take place on March 31, 1997.
 - c. That the members of the limited liability company are authorized to execute all documents required to effect the liquidation and dissolution of the company.
- 5. All debts, obligations and liabilities of the limited liability company have been paid or discharged, or, adequate provision has been made therefor.
- 6. The remaining assets of the company will be distributed to its members in accordance with their respective rights and interest.
 - 7. There are no suits pending against the company in any court.

IN WITNESS WHEREOF, the undersigned members of the limited liability company have affixed their hands and seals this 25th day of March, 1997.

OASIS FOODS, L.C.

THOMAS RUVOLLO, Managing Member DOROTHY KROMBS, Member STATE OF FLORIDA COUNTY OF PALM BEACH) The foregoing instrument was acknowledged before me this day of March, 1997, by THOMAS RUVOLLO, Managing Member of OASIS FOODS, L.C., a Florida limited liability company. He is personally known to me or has produced identification. Notary Public Landia Lynn liberman Name Printed My Commission Spirit Commission a CC 484534 EXPIRES: July 30, 1999 Bonded Thru Notary Public Underwriters STATE OF FLORIDA COUNTY OF PALM BEACH) The foregoing instrument was acknowledged before me this 25 day of March, 1997, by DOROTHY KROMBS, Member of OASIS FOODS, L.C., a Florida limited liability company. She is personally known to me or has produced as identification. Notary Public Claudia Lynn Liberman My Commission expires: CLAUDIA LYNN LIBERMAN MY COMMISSION # CC 484534 EXPIRES: July 30, 1999

Bonded Thru Hotzry Public Undorwitte