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JALLAHASSEE, FLORIDA

Ps 8/1/05

DAVID R. ROY, P.A.

Attorneys At Law

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July 25, 2005

DEPARTMENT OF STATE Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Sample Food & Beverage, Inc.

Articles of Dissolution

Dear Sir/Madam:

Please find enclosed the original and one (1) copy of the Articles of Dissolution along with a check for \$35.00 to cover the filing fees for the above referenced corporation.

If there are any problems, do not hesitate to contact me.

David R. Roy

DRR/cm Enclosure

FILED

05 JUL 29 PM 4: 18

FALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION FOR SAMPLE FOOD & BEVERAGE, INC.

Sample Food & Beverage, Inc., a Florida corporation, executes the following Articles of Dissolution pursuant to Section 607.1403 of the Florida Business Corporation Act:

FIRST:

The name of the corporation is Sample Food & Beverage, Inc. (the

"Compañy").

SECOND:

The date dissolution was authorized was July 25, 2005.

THIRD:

Dissolution was approved by the shareholders. The number of votes cast

for dissolution was sufficient for approval for that action.

EXECUTED:

July 25, 2005

Sample Food & Beverage, Inc. A Florida corporation

Rv. 5- -

Name: Samir Hantash Title: President

State of Florida County of Broward

The foregoing instrument was acknowledged before me this <u>25th</u> day of <u>July</u>, 2005 by Samir Hantash, as President who is personally known to me or who produced his drivery license as identification.

Notary Public

