

L990000002699

T H H K E L C O R P O R A T I O N
TOTAL FACILITY SOLUTIONS

Telephone: 904-791-4712
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July 1, 2002

7/5

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(4)

CC+CUS

RE: School Food Services, L.C.
Charter No.: L99000002699
FEIN: 45-0936345

MJH

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-07/09/02--01005--017
*****60.00 *****60.00

Gentlemen:

Please find enclosed Articles of Dissolution for School Food Services, L.C. and supporting documents along with our check for the filing fee, certified copy and certificate of status.

If there is anything further you need please do not hesitate to contact me. Thank you.

Sincerely,

Tracy H. Munn

Tracy H. Munn
Exec Admin Assistant to
Edward W. Mullinix, Jr.

Enc.

FILED
02 JUL -5 PM 4: 04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FF \$25
Certs 35

ARTICLES OF DISSOLUTION
FOR
A FLORIDA LIMITED LIABILITY COMPANY

1. The name of the limited liability company is School Food Services, L.C.
2. The effective date of the limited liability company's dissolution is March 31, 2002
3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy of 608.441 on back of cover letter).

Section 608.441(1)(c) - consent of all members

4. CHECK ONE:

- ☒ All debts, obligations and liabilities of the limited liability company have been paid or discharged.
-OR-
☐ Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.


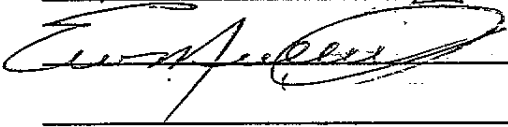
5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

6. CHECK ONE:

- ☒ There are no suits pending against the company in any court.
-OR-
☐ Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution :

Signature

Typed or Printed name

Steven T. Halverson

Edward W. Mullinix, Jr.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

02 JUL -5 PM 4:04

FILED

Filing Fee: \$25.00

**CONSENT TO ACTION
BY DIRECTORS OF
SCHOOL FOOD SERVICES, L.C.**

We, the undersigned being the members of the Board of Directors of SCHOOL FOOD SERVICES, L.C., (the "Company"), do hereby consent to the following action by the Company without the necessity of a meeting pursuant to Section 607.0821 of the Florida Business Corporation Act:

RESOLVED, that in the judgment of this Board of Directors, it is deemed advisable and for the benefit of SCHOOL FOOD SERVICES, L.S. that said Company should be dissolved; and

FURTHER RESOLVED, that the members of the Board of Directors of the Company are:


Steven T. Halverson
Edward W. Mullinix, Jr.

FURTHER RESOLVED, that the Officers of the Company are:

| | |
|----------------------|-------------------------|
| President/Secretary: | Edward W. Mullinix, Jr. |
| Vice President: | Christopher S. Park |

I, Edward W. Mullinix, Jr., do hereby certify that I am the duly elected and qualified Secretary and the keeper of the records and corporate seal of SCHOOL FOOD SERVICES, L.C., a corporation organized and existing under the laws of the State of Florida, Manager of School Food Services, L.C. and that the above is a true and correct copy of a resolution duly adopted by the Corporation, and that such resolution is now in full force and effect.

IN WITNESS WHEREOF, I have affixed my name as Secretary and have caused the corporate seal of said Corporation to be hereunto affixed, this 27th day of June, 2002.

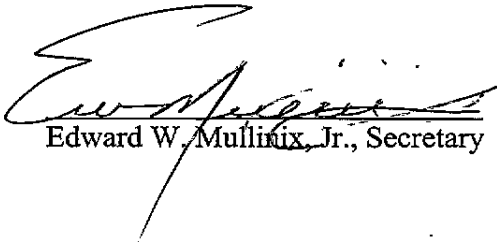

Edward W. Mullinix, Jr.
Secretary

RESOLUTION OF BOARD OF DIRECTORS OF
SCHOOL FOOD SERVICES, L.C.

RESOLVED That in the judgment of this Board of Directors, it is deemed advisable and for the benefit of SCHOOL FOOD SERVICES, L.C. that said Corporation should be dissolved.

I, Edward W. Mullinix, Jr., do hereby certify that I am the duly elected and qualified Secretary and the keeper of the records and corporate seal of SCHOOL FOOD SERVICES, L.C. a corporation organized and existing under the laws of the State of Florida, and that the above is a true and correct copy of a resolution duly adopted at a meeting of the Board of Directors thereof, convened and held in accordance with law and the Bylaws of said Corporation on June 24, 2002 and that such resolution is now in full force and effect.

IN WITNESS WHEREOF, I have affixed my name as Secretary and have caused the corporate seal of said Corporation to be hereunto affixed, this 27th day of June, 2002.


Edward W. Mullinix, Jr., Secretary