

M26362
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May 19, 1998

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

re: Really Food, Inc.
Articles of Dissolution

FILED
98 MAY 22 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

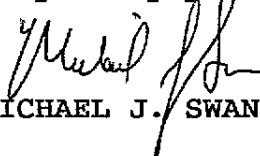
Gentlemen:

Enclosed please find the original Articles of Dissolution of Really Food, Inc., and the filing fee of \$35.00.

Please acknowledge receipt of the Articles of Dissolution by stamping the enclosed copy indicating your receipt of same. I have enclosed a self addressed stamped envelope for your convenience.

Thanking you in advance for your cooperation.

Very truly yours,


MICHAEL J. SWAN

MJS/ss
encls.
cc: Maria M. Paz, President

300002533913--3
-05/22/98--01111--001
*****35.00 *****35.00

Diss.
5-29-98
cc

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Really Food, Inc.

SECOND: The date dissolution was authorized: May 19, 1998

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 19th day of May, 19 98

Signature

Maria M. Paz, President
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Maria M. Paz

(Typed or printed name)

President

(Title)

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