M66631

Ki Young Kim 1044 Oldfield Drive Brandon, FL 33511

March 18, 1999

Secretary of State Corporate Division 409 East Gaines Street Tallahassee, FL 32399

RE: Three-O-One Foods, Inc.

Document number: M66631 Date of Incorporation: 01/26/88

Request for certificate of Involuntary Dissolution: 10/16/98

200002821222---1 -03/29/39--01015--008 *****35.00 ******35.00

4400

Pursuant to Florida Statutes Section 607.1403 the undersigned, being the sole shareholder, sole director, and sole officer of Three-O-One Foods, Inc. does hereby enclose herewith her check for \$ 35.00 and files this "Articles of Dissolution" (Please see enclosed form).

Also please see the enclosed check of \$ 11.00 to secure the certified copy of "Involuntary Dissolution" to me at 1044 Oldfield Drive, Brandon, FL 33511.

Ki Yung Kim,

Registered agent Notary Public

Diss. 129/99 98 99 MAR 24 PH 3: 34
SECRETARY OF STATE
AND ASSEED, FLORIDA

FILED 99 MAR 24 PM 3: 34 SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation is: THREE O ONE FOODS INC.
SECOND:	The date dissolution was authorized: January 31, 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 King (voting group)."]
Sign	med this 18+4 day of March, 1999.
•	Signature (By the Chairman or Vice Chairman of the Board, President, or other officer)
	(Typed or printed name) Registered Agent 1 Director (Title)