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DISSOLUTION

SINK CATERING, INC.

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**ARTICLES OF DISSOLUTION OF
SINK CATERING, INC.**

The undersigned President of SINK CATERING, INC., a Florida corporation, pursuant to the provisions of Florida Statutes § 607.1402, adopts the following Articles of Dissolution on behalf of the corporation:

ARTICLE I

The name of the corporation is SINK CATERING, INC.

ARTICLE II

Dissolution of this corporation was authorized by consent of the shareholders of May 8, 2001.

ARTICLE III

The dissolution has been approved by a majority of the shareholders of the corporation. The number of votes cast for dissolution was sufficient for approval.

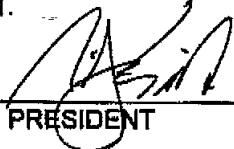
ARTICLE IV

Voting by voting groups of shareholders is not required.

ARTICLE V

This corporation is dissolved effective as of the date of execution of these Articles of Dissolution, as set forth below.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution this 8th day of May, 2001.



RIDGE SINK, PRESIDENT

Jonathan L. Hay, Esquire
Purcell, Flanagan & Hay, P.A.
1548 Lancaster Terrace
Jacksonville, Florida 32204
Fla. Bar No.: 456586

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