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Florida Department of State
Division of Corporations
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To: Division of Corporations
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DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DISSOLUTION

BIG CHEF, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

V. Mun. Diss.

07-2-04

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ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is:

**BIG CHEF, INC.
P00000041674**

SECOND: The articles of incorporation were filed on: 04/24/2000.

THIRD: (Check One)

- None of the corporation's shares have been issued.
- The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

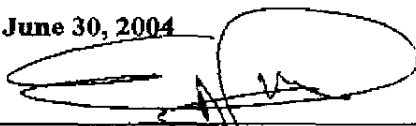
SIXTH: This dissolution is to be effective as of 10/01/2003.

SEVENTH: Adoption of Dissolution (Check One)

- A majority of the incorporators authorized the dissolution.
- A majority of the directors authorized the dissolution.

Signed this Wednesday, June 30, 2004

Signature _____



EDMUNDO A. RIBEIRO
Director

(By the chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator)

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 TALLAHASSEE, FLORIDA