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(Business Entity Name)

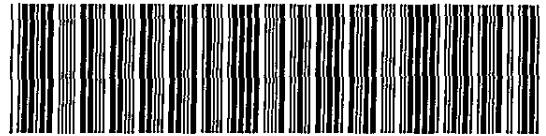
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03 JAN -6 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HALE LANE

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January 3, 2003

Department of State
Division of Corporations
Corporate Filings
PO Box 6327
Tallahassee, FL 32314

FILED
03 JAN -6 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Louisa Spices, Inc., a Florida corporation

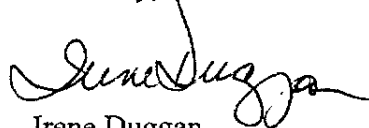
Ladies and Gentlemen:

Enclosed are an original and two copies of the Articles of Dissolution for Louisa Spices, Inc.

Also enclosed is a check in the sum of \$43.75 for the filing fee and one certified copy.

Please file the enclosed Articles of Dissolution and return certified copy to my attention in the enclosed stamped self addressed envelope. If you have any questions do not hesitate to call me at (775) 327-3074.

Sincerely,



Irene Duggan
Paralegal

Enclosures

HALE LANE PEEK DENNISON AND HOWARD

LAS VEGAS OFFICE: 2300 West Sahara Avenue | Eighth Floor | Box 8 | Las Vegas, Nevada 89102 | Phone (702) 222-2500 | Fax (702) 365-6940
CARSON CITY OFFICE: 777 East William Street | Suite 200 | Carson City, Nevada 89701 | Phone (775) 684-6000 | Fax (775) 684-6001

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: LOUISA SPICES, INC.

SECOND: The filing date of the articles of incorporation was: 5/22/00

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.

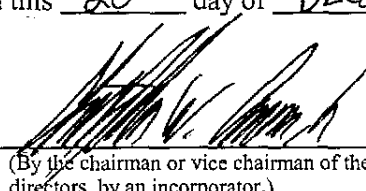
SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 20TH day of DECEMBER, 2002.

Signature


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

Christopher W. Carson, Jr.

(Typed or printed name)

President

(Title)

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TALLAHASSEE, FLORIDA