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TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Wady food Company 200004132402--9  
(Corporation Name) (Document #) \*\*\*\*\*35.00 \*\*\*\*\*35.00

2. \_\_\_\_\_  
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NEW FILINGS	
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Examiner's Initials

ARTICLES OF DISSOLUTION  
OF  
WADY FOOD COMPANY

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

'BEFORE ME, the undersigned authority, this day personally appeared Jaime Rey & Wadith Nader, first by me being duly sworn deposes and says:

1. That affiants are the President/Vice-President/Treasurer/ Secretary/Directors of Wady Food Company who has on the date filed the dissolution of the company.

2. That the adoption of dissolution was approved by the shareholders.

3. The date of the dissolution of the company shall be effective on the date filed in the Office of the Secretary of State, Division of Corporations, State of Florida. This is adopted the 30th day of April 2001.

4. The number of votes cast for the dissolution of the corporation was sufficient for approval.

  
Jaime Rey

  
Wadith Nader