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Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : BOSCH ACCOUNTING & TAX SERVICES CORPORATION

Account Number : I19990000045 Phone : (954)730-0640

Fax Number : (954)730-0292

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51VISION OF CORPORATIONS

DISSOLUTION

ISABELLA'S CATERING CORP.

| Certificate of Status | 1 |
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| Certified Copy | 0 |
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11/19/2003

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ARTICLES OF DISSOLUTION



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

| FIRST: | The name of the corporation is: ISABELLA'S CATERING CORP. | | |
|-------------|--|--|--|
| | | | |
| SECOND: | The date dissolution was authorized: December 31st | 2002 | |
| | t. | | |
| THIRD: | Adoption of Dissolution (CHECK ONE) | | |
| | solution was approved by the shareholders. The number of vote sufficient for approval. | es cast for dissolution | |
| ☐ Dis | solution was approved by vote of the shareholders through votin | ig groups. | |
| | The following statement must be separately provided for each vontitled to vote separately on the plan to dissolve: | ting group | |
| The | number of votes cast for dissolution was sufficient for approval | by | |
| | (voting group) | | |
| Sig | gned this 19th day of November | <u>, 2003 </u> | |
| Signature _ | JERPRELECE JE | | |
| | By the Chairman or Vice Charman of the Board, President, or other officer |) | |
| | ISABEL C. BERNAL (Typed or printed name) | • | |
| | PRESIDENT | - · · | |
| | (Title) | | |