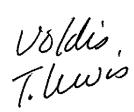
## P00000105341

(Requestor's Name)		
(Address)		
(Address)		
(City/State/Zip/Phone #)		
PICK-UP WAIT MAIL		
(Business Entity Name)		
(Document Number)		
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## **COVER LETTER**

TO: Amendment Section Division of Corporations	
SUBJECT: Catering Solutions Inc. Art	icles of Dissolution
DOCUMENT NUMBER: P00000105341	
The enclosed Articles of Dissolution and fee are submitted for filing.	
Please return all correspondence concerning this ma	tter to the following:
Michael H. Wolf, Esq.	
(Name of Person)	
Michael H. Wolf & Associates, LLC	
(Name of Firm/Company)	
3832 N. University Drive	
(Address)	
Sunrise, FL 33351	
(City/State/and Zi	p Code)
For further information concerning this matter, please	se call:
Michael H. Wolf, Esq. at ( 954 ) 748-8233	
(Name of Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	
Certificate of Status Certifi	5 Filing Fee &\$52.50 Filing Fee, ied Copy
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314	STREET ADDRESS: Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

## 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 as currently filed with the Florida Departmen Catering Solutions, Inc. The document number of the corporation (if known): P00 000105341 SECOND: The date dissolution was authorized: 06/15/2005 THIRD: Effective date of dissolution if applicable: 06/15/2005 (no more than 90 days after dissolution file date) FOURTH: Adoption of Dissolution (CHECK ONE) Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval. Dissolution was approved by of the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve: The number of votes cast for dissolution was sufficient for approval by single shareholder, Eyjo Gudmundsson day of Signature: (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the lands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary) (Title of person signing)

Filing Fee: \$35