P00000107630

July 18, 2001

Attn: Amendments Division of Corporations 409 East Gaines St. Tallahassee, FL 32314



100004486581--1 -07/19/01--01088--004

*****35.00 *****35.00

• Enclosed are the checks for the Dissolution and the certified copy

Please file the Articles of Dissolution for Perfect Foods Brand Corporation. Also please send the certified copies of the dissolution to:

10039 Trailwood Circle Jupiter, FL 33478 Ph: 561-748-6446 100004486681---1 -07/19/01--01088--005 *******8.75 ******8.75

Thank you very much for your assistance,

David Stanborough

Volt.5

THE LOS OF DISSOLUTION

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

SECOND: The filing date of the articles of incorporation was: NOV 16, 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. The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.	FIRST:	The name of the corporation is:	DIVE
SECOND: The filing date of the articles of incorporation was: NOV 16, ZOOO 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. FIFTII: 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 These day of 10TH They 20p1 Signature (By the charman or vice chairman of the board, president, or officer - if there are no officers or directors, by an incorporator.) THIRD: (CHECK ONE) The Pool of the directors authorized the dissolution.	PERF		
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Signature (By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.) Aug. T. Shallocoucht (Typed or printed name)		•	
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.) DAVID T. STANBOROUGH (Typed or printed name)	Sig	ened this Thes day of 10TH They 2001	
PRESIDENT	Signat	(By the chairman or vice chairman of the board provides and the	. <u>.</u> .
TRESIDENT (Title)		DAVID J. STANBORONGH (Typed or printed name)	
		PRESIDENT	·