

P01000024498

23 JAN 23 10:43 AM

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000029708 2))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 JAN 23 PM 12:00

DISSOLUTION

FOOD & BEVERAGE CONSULTING CORPORATION

RECEIVED
03 JAN 23 AM 10:57
DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Volun. Dis.

Electronic Filing Menu

Corporate Filing

Public Access Help

01/23/03

DC

H03000029708

ARTICLES OF DISSOLUTION

Article I

The name of this Florida corporation is Food & Beverage Consulting Corporation

Article II

The Corporation's dissolution was authorized on the date that this document was signed.

Article III

The Corporation's dissolution was authorized by its shareholders, and the number of votes cast for dissolution was sufficient for approval. The Corporation shall pay or make reasonable provision to pay all claims and obligations known to the Corporation. After known claims and obligations are paid, any remaining funds shall be distributed to the shareholders of the dissolved Corporation.

Article IV

These Articles of Dissolution and the dissolution of the Corporation will be effective on January 23, 2003.

The undersigned executed this document on the date shown below.

Food & Beverage Consulting Corporation

By: [Signature]
by T. Baer as attorney-in-fact
Name: Giuseppe Bodoni
Title: President
Date: 1/23/03

Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0686

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 JAN 23 PM 12:00

H03000029708

Copyright © 1993-2000 CC