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STEVEN H. KANE*
JEFFREY M. KOLTUN**

*L.L.M. in Taxation
Florida Board Certified in
Wills, Estates and Trusts

**Also admitted in Ohio
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January 16, 2003

Secretary of State
Bureau of Corporate Records
Attn: Corporations Division
Post Office Box 6327
Tallahassee, Florida 32314

Re: Dissolution of Reds Kosher Catering, Inc.
Effective Date: December 31, 2002

Dear Sir or Madam:

In connection with the dissolution of the above corporation, please find the following:

1. Two signed originals of the Articles of Dissolution of Reds Kosher Catering, Inc.
2. A check in the amount of \$35.00 payable to the Department of State to cover the filing fee.

The duplicate copy of the Articles of Dissolution has been subscribed to and acknowledged by the President of the Corporation in the same manner as the original. Please endorse your approval of the Articles of Dissolution on the duplicate copy and return it to me at your earliest convenience.

Please contact me if you have any questions or need additional information.

Sincerely,
Kane and Koltun



Steven H. Kane
SHK:kt
Enclosures

cc: Ms. Robin Robuck

**ARTICLES OF DISSOLUTION
OF
REDS KOSHER CATERING, INC.**

Pursuant to the provisions of Sections 607.1402 and 607.1403 of the *Florida Statutes*, the undersigned Florida corporation hereby adopts the following Articles of Dissolution:

ARTICLE I – NAME OF CORPORATION

The name of the corporation is REDS KOSHER CATERING, INC. (the "Corporation").

ARTICLE II – DATE DISSOLUTION AUTHORIZED

The dissolution of the Corporation was authorized on December 31, 2002.

ARTICLE III – APPROVAL OF DISSOLUTION

The dissolution was approved by all of the shareholders of the Corporation by written consent dated December 31, 2002, pursuant to Section 607.0704 of the *Florida Statutes*, and the number of votes cast for dissolution was sufficient for approval.

ARTICLE IV – EFFECTIVE DATE OF DISSOLUTION

The Corporation shall be dissolved effective as of December 31, 2002.

Dated December 31, 2002.

REDS KOSHER CATERING, INC.

By: Robin C. Robuck
Robin C. Robuck, President

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