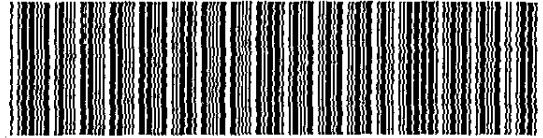


PO1000 111498

From:

M. Russo
1985 So Ocean DR #610
Hallandale, FL 33009



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(City/State/Zip/Phone #)

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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Gloria's Gourmet Shop, Inc.

SECOND: The filing date of the articles of incorporation was: 11/21/2001

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.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

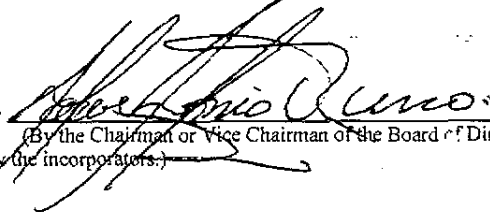
SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 2nd day of December, 2003.

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer- if there are no officers or directors, by the incorporators.)

Marcos A. Russo

Typed or printed name

President

Title

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