

PO1000115370

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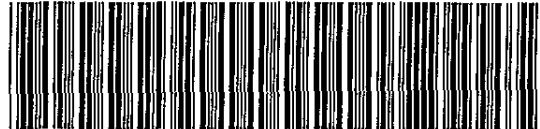
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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Milenium Wholesale Food, Inc.
7639 Redwood Country Road
Orlando, Florida. 32835

April 11, 2003

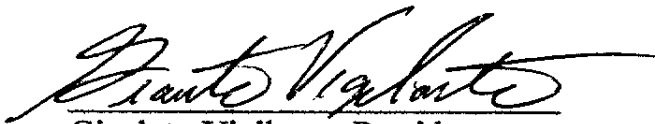
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Subject: Dissolution of a Florida profit corporation.

To whom it may concern:

Enclosed are dissolution articles for Milenium Wholesale Food, Inc.
Document # P01000115370
FEI # 59-3759925

Sincerely,

A handwritten signature in black ink, appearing to read "Giacinto Vigilante", with a horizontal line drawn underneath it.

Giacinto Vigilante, President
Milenium Wholesale Food, Inc.
genenv@cfl.rr.com
407 876-9874

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: _____

Milenium Wholesale Food, Inc.

SECOND: The filing date of the articles of incorporation was: JAN. 1, 2002

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 11 day of April, 2003.

Signature _____

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

GIACINTO VIGILANTE

(Typed or printed name)

President

(Title)

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