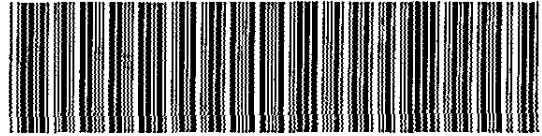


P02000075373

(Remitter's Name)

Creative Cooking & Catering Inc.
1133 Rushmore Drive
Holiday, FL 34690



100012562381

(City/State/Zip/Phone #)

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ARTICLES OF DISSOLUTION

FILED
03 FEB 20 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: CREATIVE COOKING & CATERING INC.

SECOND: The date dissolution was authorized: DECEMBER 31, 2002

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 17TH day of FEBRUARY, 2003.

Signature

Sharon M Gentry

(By the Chairman or Vice Chairman of the Board, President, or other officer)

SHARON M. GENTRY

(Typed or printed name)

PRESIDENT

(Title)