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April 28, 2003
File No.: 2789-0100

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Enclosed are one original and one copy of the Articles of Dissolution for McBroward Foods, Inc.

I have also enclosed check # 16337 in the amount of \$35.00 for filing of the Articles of Dissolution.

Please mail a copy of the Articles back to me at the above address and stamp on this copy the necessary filing information.

Very truly yours,

O'CONNOR & ASSOCIATES



Patrick M. O'Connor
PMO/psb
Enclosures

**ARTICLES OF DISSOLUTION
OF
MCBROWARD FOODS, INC.**

Pursuant to the provisions of section 607.1403, Florida Statutes, this corporation adopts the following articles of dissolution for such corporation:

ARTICLE I. NAME

The name of the corporation is MCBROWARD FOODS, INC.

ARTICLE II. DATE OF APPROVAL

Dissolution of the corporation was approved and authorized on April 22, 2003.

ARTICLE III. APPROVAL OF DISSOLUTION

Dissolution of the corporation was unanimously approved by the shareholders and directors. The number of votes cast in favor of the dissolution by both the shareholders and directors was sufficient for approval of said dissolution.

ARTICLE IV. EFFECTIVE DATE OF DISSOLUTION

Pursuant to the provisions of section 607.1403(2), Florida Statutes, the dissolution of the corporation shall be effective as of the 22nd day of April, 2003.

Signed this 22nd day of April, 2003.


PETER G. EDWARDS, President/Director

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