

P02000091069

SECRETARY OF DEFENSE  
DIVISION OF CONTRACTS  
03 APR 18 PM 3:08

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

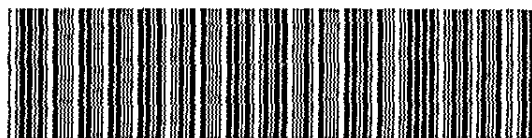
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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V SHEPARD APR 24 2003

**JOHN F. TOLSON, JR.**

ATTORNEY AT LAW  
The Concord Building  
462 Kingsley Avenue, Suite 101  
Orange Park, Florida 32073

REPLY TO:  
P.O. BOX 655  
ORANGE PARK, FL 32067-0655

LEGAL ASSISTANT:  
STARLA MABE  
PHONE (904) 269-0050  
FAX (904) 269-6119

April 16, 2003

Department of State  
Division of Corporations  
409 East Gaines Street  
PO Box 6327  
Tallahassee, FL 32314-6327

Re: Southern Hospitality Foods, Inc.

Dear Sirs:

Enclosed are the original Articles of Dissolution for the above corporation and my firm check #4103 in the amount of \$35.00 to cover costs as follows:

1. \$35.00 filing fee

I have also enclosed one copy of the Articles of Dissolution for date stamp certification by you and return to me in the self addressed stamped envelope provided herein.

If you have any questions, please give me a call.

Very truly yours,

  
John F. Tolson, Jr.

JFT,Jr./sgm  
Enclosures

## ARTICLES OF DISSOLUTION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 APR 18 PM 3:08

FIRST: The name of the corporation is SOUTHERN HOSPITALITY FOODS, INC.

SECOND: The date dissolution was authorized: April 8, 2003

THIRD: Adoption of Dissolution

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

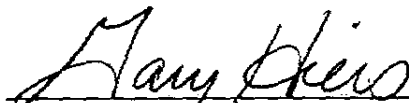
☐ Dissolution was approved by vote of the shareholders through voting groups.

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

\_\_\_\_\_  
(Voting group)

Signed this 8th day of April, 2003.

Signature



GARY HIERS  
President