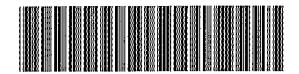
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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations SUBJECT: DISOLUTION OF Y.A. FOODS, INC. DBA SUB & WRAP DOCUMENT NUMBER: P03000019983 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: YUCEL AYDOGDU (Name of Person) Y.A. FOODS, INC. (Name of Firm/Company) 3000 S. COURSE DR. APT. 609 (Address) POMPANO BEACH, FL 33069 (City/State/and Zip Code) For further information concerning this matter, please call: YUCEL AYDOGDU (Area Code & Daytime Telephone Number) (Name of Person) Enclosed is a check for the following amount: ≥ \$35 Filing Fee □ \$43.75 Filing Fee & □ \$43.75 Filing Fee & □ \$52.50 Filing Fee, Certificate of Status Certificate of Status & Certified Copy (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) STREET ADDRESS: MAILING ADDRESS: Amendment Section Amendment Section Division of Corporations Division of Corporations

P.O. Box 6327

Tallahassee, Florida 32314

409 E. Gaines Street

Tallahassee, Florida 32399

ARTICLES OF DISSOLUTION

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

of dissolution:

FIRST:	The name of the corporation as currently filed with the Department of State:
	Y.A. FOODS INC.
SECOND:	The document number of the corporation (if known): P03000019983
THIRD:	The date dissolution was authorized: 10/03/2003
	Effective date of dissolution if applicable: 10/03/2003 (no more than 90 days after dissolution file date)
FOURTH:	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 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:
	SER &
	YUCEL AYDOGDU
	(voting group)
	Signed this 15 day of DECEMBER , 2003
Signat	ure: (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)
	YUCEL AYDOGDU (Typed or printed name of person signing)
	PRESIDENT (Title of person signing)

Filing Fee: \$35