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COVER LETTER

TO: Amendment Section Division of Corporations

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SUBJECT: Hebrew Kosher Provision Co. Inc.

DOCUMENT NUMBER: P03000028031

The enclosed Articles of Dissolution and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Harry	S.	Lewen
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(Name of Contact Person)

Law Offices of Stephen M. Lewen

(Firm/Company)

4285 Southwest Martin Highway

(Address)

Palm City, Florida 34990

(City/State and Zip Code)

For further information concerning this matter, please call:

Harry S. Lewen (Name of Contact Person) at (772) 288-1300 (Area Code & Daytime Telephone Number)

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 Certified Copy (Additional copy is enclosed)
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MAILING ADDRESS:

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301



Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State: Hebrew Kosher Provision Co. Inc.

SECOND: The document number of the corporation (if known): P03000028031

THIRD: The file date the articles of incorporation: March 10, 2003

FOURTH: (CHECK AT LEAST ONE BOX)

None of the corporation's shares have been issued.

The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

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Signature:

(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.)

BINISIONE OF CORPORATIONS

Harry S. Lewen

(Typed or printed name of person signing)

Vice-President

(Title of Person Signing)

Filing Fee: \$35