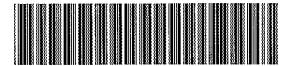
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DISS [3]

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 is: FE LIXIS KITCHEN, INC	_ #
············	P03000040191	_
SECOND:	The date dissolution was authorized: 07.22, 2003	_
THIRD:	Adoption of Dissolution (CHECK ONE)	
	solution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.	· i
T e	The following statement must be separately provided for each voting group on titled to vote separately on the plan to dissolve:	J
	(voting group)	
Signe	ed this 22 day of JULY , 19 2003.	
Signature _	(By the Chairman or Vice Chairman of the Board, President, or other officer)	a. =
	FELIKS PustiLNIKOV	
	(Typed or printed name)	•
	VICE PRESIDENT	
	(1me)	