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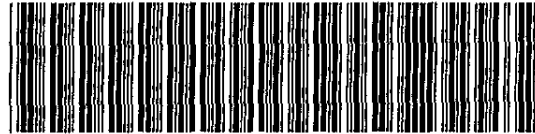
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Articles of Voluntary Dissolution by Shareholders - Korbin Foods, Inc.

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

James C. Underhill, Jr.

(Name of Person)

Underhill & Underhill, P.C.

(Name of Firm/Company)

5340 S. Quebec Street, Suite 306

(Address)

Greenwood Village, CO 80111

(City/State/and Zip Code)

For further information concerning this matter, please call:

Jim Underhill

(Name of Person)

at (303) 721-7112

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☒ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

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

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

**ARTICLES OF VOLUNTARY DISSOLUTION
BY SHAREHOLDERS
KORBIN FOODS, INC.**

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KORBIN FOODS, INC., a Florida corporation, having its principal office at 5340 S. Quebec Street, Suite 306, Greenwood Village, CO 80111 (hereinafter referred to as the "Corporation"), hereby certifies to the Secretary of State of Florida that:

FIRST: The name of the Corporation is KORBIN FOODS, INC.

SECOND: The dissolution of the Corporation was authorized on February 10, 2005.

THIRD: The dissolution was approved unanimously by the shareholders upon the recommendation of the directors, which vote was sufficient for approval of the dissolution.

The address at which the Corporation shall hereafter be subject to receipt of mail and service of process is:

KORBIN FOODS, INC.
% Underhill and Underhill, P.C.
5340 S. Quebec Street, Suite 306 North
Greenwood Village, CO 80111

NOW, IN WITNESS, KORBIN FOODS, INC., has caused these presents to be signed in its name and on its behalf by its director.

KORBIN FOODS, INC.

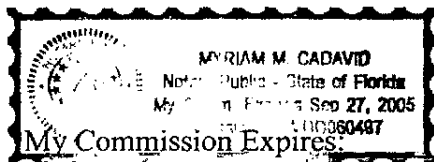
By: David Lazerson
David Lazerson, Director

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

ss.

I, the undersigned, a notary public, hereby certify that on February 4TH, 2005, the foregoing person, David Lazerson, appeared before me and acknowledged that his is the director of ~~WWW.KORBINFOODS.COM~~, INC., a Wyoming corporation, and stated, under oath, that he executed the foregoing Articles of Dissolution and that the facts and matters stated therein are true to the best of their knowledge and belief.

WITNESS my hand and official seal.



Myriam M. Cavaid
Notary Public

Address: 9050 Kimberly BLVD #68
BOCA RATON FL 33434