

Florida Department of State

Division of Corporations Public Access System

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DISSOLUTION

PRIMI CAFE COMPANY

| Certificate of Status | |
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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: PRIMI CAFE COMPANY

SECOND: The date dissolution was authorized: 2/23/2004

THIRD: 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 vote 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: |
| The number of votes cast for dissolution was sufficient for approval by |
| |
| (voting group) |
| Signed this 24th day of February, 2004. |
| Signature (Automatical Signature) |
| (By the Chairman or Vice Chairman o |
| f the Board, President, or other officer) |
| Jack Ovadia |
| (Typed or printed name) |
| |

President

(Title)

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