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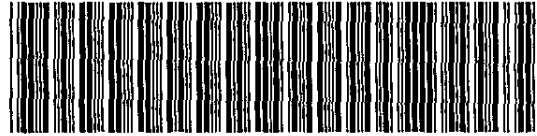
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JENNIFER L. TORRENCE

August 24, 2004

Via Federal Express

Florida Department of State
Division of Corporations
403 E. Gaines St.
P.O. Box 6327
Tallahassee, FL 32314

RE: DAYA FOOD CORP.

Ladies and Gentlemen:

Enclosed herewith please find an original and one photocopy of the Articles of Dissolution regarding the above-referenced corporation. Also enclosed please find this firm's check in the amount of \$43.75 representing the filing fee of \$35.00 plus \$8.75 representing the fee for a certified copy of same.

If everything appears to be in order, please file the Articles and return a certified copy to this office using the pre-addressed Federal Express envelope provided herewith for your convenience.

If you should have any questions, please do not hesitate to contact me. Your assistance in this matter is greatly appreciated.

Yours truly,

A handwritten signature in black ink, appearing to read 'Jennifer L. Torrence', written over a horizontal line.

Jennifer L. Torrence
Assistant to Keith D. Kern

:jlt
Enclosures

ARTICLES OF DISSOLUTION
OF
DAYA FOOD CORP, INC.

FIRST: The name of the corporation is DAYA FOOD CORP.

SECOND: The filing date of the Articles Incorporation was filed on April 2004.

THIRD: The corporation has not commenced business.


FOURTH: No debt of the corporation remains unpaid.

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

SIXTH: The Adoption of Dissolution:

A majority of the directors authorized the dissolution.

Signed on this the 19 day of August, 2004.



SANAT PATEL, President/Director

SANAT PATEL

Printed Name of President

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