

Division of Corporations

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Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : ARES & COMPANY, C.P.A., P.A.
Account Number : I20000000268
Phone : (305) 229-8256
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DISSOLUTION OR WITHDRAWAL

DR. PASTA CORP.

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ARTICLES OF DISSOLUTION

OF

DR. PASTA CORP.

Pursuant to Section 607.1403, 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 is:

DR. PASTA CORP.

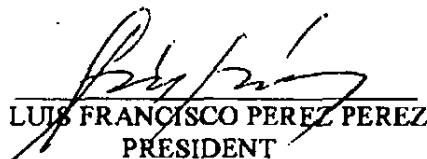
SECOND: The document number of the Corporation is: **P05000147225**

THIRD: The date dissolution was authorized is March 26, 2009 and the effective date of dissolution shall be July 31, 2009.

FOURTH: Adoption of Dissolution

Dissolution was approved by the shareholders and the number of votes cast for this dissolution was sufficient for approval.

IN WITNESS THEREOF, the undersigning officer is signing this document, in the City of Miami, on the 10th day of August, 2009.


LUIS FRANCISCO PEREZ PEREZ
PRESIDENT