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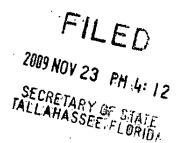
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NEW FILINGS	AMENDMEN	TS
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Other	Merger	
OTHER FILINGS	REGISTRATION/ QUALIFICATION	
Annual Report	Foreign	
Fictitious Name	Limited Partnership	
Name Reservation	Reinstatement	
	Trademark	
	Other	
		Examiner's Initials

ARTICLES OF DISSOLUTION





ANHALT FAMILY FOODS, INC.

Pursuant to the provisions of section 607.1403, Florida Statutes, this corporation adopts the following Articles of Dissolution to its Articles of Incorporation:

FIRST:

The name and address of this corporation is ANHALT FAMILY FOODS,

INC., 34 West Bay Street, Davenport, Florida 33837.

SECOND:

The date of the adoption of these Articles of Dissolution is 25 September

2009.

THIRD:

The dissolution of the corporation was approved by shareholders. The

number of votes cast for the amendment was sufficient for approval.

FOURTH:

The Articles of Dissolution shall be effective upon the filing with the Secretary

of State of Florida.

Signed this 25 September 2009

ANHALT FAMILY FOODS, INC.

Henry G. Anhelt, President