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SECRETARY OF STATE
AND ASSESS FOR 102

-th 2-4-11

COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: DISSOLUTION OF SCAFIDI INTERNATION AL FOODS, INC
DOCUMENT NUMBER: \$\frac{1}{2560000} \frac{92.580}{20000}\$
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
ROGER HUMBERT (Name of Contact Person)
SCAFIDI INTERNATIONAL FOODS TIKE (Firm/Company)
16216 TURNBURY OAK DR (Address)
ODESSA FL 33556 (City/State and Zip Code)
For further information concerning this matter, please call:
ROGER H / TUM RERT at (8/3) 758-9542 (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee \$\bigcup \\$43.75 Filing Fee & \$\bigcup \\$43.75 Filing Fee & \$\bigcup \\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) Certificate of Status & Certified Copy (Additional copy is enclosed)
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center CircleTallahassee, FL 32301

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 as currently filed with the Florida Department of State:
	SCAFIDI INTERNATIONAL FOODS INC.
SECOND:	The document number of the corporation (if known): 26600092580
THIRD:	The date dissolution was authorized: $\frac{2}{1/2011}$
	Effective date of dissolution if applicable: 2/1/201/ (no more than 90 days after dissolution file date)
FOURTH:	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 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 ROCER HUMBERT + ROSE MARY HUMBERT (voting group)
	Signature: (By a director, resident or other officer - if directors or officers have not been selected, by
	an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)
	ROCER HUMBERT (Typed or printed name of person signing)
	(Typed of printed name of person signing)
	(Title of person signing)

Filing Fee: \$35