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From:

Account Name : MICHAEL J. FREEMAN, P.A.
Account Number : 072720000142
Phone : (305)442-1567 : (305)442-1227

DISSOLUTION

SNACKS ENTERPRISES, INC.

Certificate of Status	1
Certified Copy	1
Page Count	01
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FECTIVE DATE

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ARTICLES OF DISSOLUTION OF DEC 29 PM 3: 20 OF SECRETARY OF STATE SNACKS ENTERPRISES, INCEALLAHASSEE, FLORIDA

Pursuant to Section 607.267(1) of the Florida Statutes, the undersigned Corporation adopts these Articles of Dissolution.

FIRST: The name of the Corporation is: Snacks Enterprises, Inc.

EFFECTIVE DATE

SECOND: The name and address of its officers is as follows:

Name

Office

Address

Michael J. Freeman

President

153 Sevilla Avenue

Secretary/Treasurer

Coral Gables, FL

THIRD: All liabilities and obligations of the Corporation have been paid or discharged.

FOURTH: All remaining assets have been distributed to the shareholders according to their respective rights and interests.

FIFTH: There are no actions pending against the Corporation.

SIXTH: The following written consent to the dissolution of the Corporation has been signed by all shareholders of the Corporation.

"We, the owners of all of the outstanding capital stock of Cardiff Holdings, Inc. a Florida Corporation, do hereby consent in writing to the dissolution of the Corporation."

RESOLVED, that the Corporation be dissolved effective December 31, 2000;

RESOLVED FURTHER, that the proper officers of this Corporation are hereby authorized and directed to take such steps as are necessary to give effect to this resolution."

Dated: the 29 day of December 2000

SNACKS ENTERPRISES, INC.

By: Michael J Massace
Michael J Francisco President

STATE OF FLORIDA COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before the this 24 day of December 2000, by Michael J. Freeman, President of the Corporation.

Notary Public, State of Florida

