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LAW OFFICES

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April 13, 1998

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Dissolution: Wholly Harvest Market of Boca Raton, Inc.

Gentlemen:

We have enclosed the Articles of Dissolution for the above referenced Corporation along with our check in the amount of \$35.00.

Please feel free to contact our office in regard to any questions or comments you may have.

Sincerely,



JAMES T. IANNACONE

JTI/mg

Enclosures

FILED
98 APR 16 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

JTI 4/20

ARTICLES OF DISSOLUTION

1. The name of the Corporation is **WHOLLY HARVEST MARKET OF BOCA RATON, INC.**

2. The dissolution of the Corporation was unanimously approved by both the Directors and the Shareholders of the Corporation on January 23, 1997.



MICHAEL MADNICK, President



JOSEPH D. SCARPA, Secretary

FILED
98 APR 16 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
)
COUNTY OF BROWARD)

Before me personally appeared MICHAEL MADNICK and JOSEPH D. SCARPA, as the President and Secretary of WHOLLY HARVEST MARKET OF BOCA RATON, INC., both of whom are personally known to me or who have produced their Florida Drivers Licenses as identification, and who executed the foregoing instrument, and acknowledged before me that they executed the same for the purpose therein expressed under authority duly vested in them by said Corporation and that the seal affixed thereto is the true corporate seal of said corporation.



Name:
Notary Public, State of Florida
My Commission Expires:

