P9300004924

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DIVISION OF CORPORATIONS P.O. Box 6327 TALLAHASSEE, FL, 32314

RE! DIVINE FOODS INC.
ARTICLES OF DISSOLUTION

ENCLOSED ARE ARTICLES OF DISSOLUTION

ON BEHALF OF DIVINE FOODS INC. (P93000049248)

Also enclosed is A CHECK IN THE AMOUNT

OF \$43.75 (FILING FEE \$35,00+ CERTIFIED COPY

\$8,75).

Sincerely, Jack W. Mahaffey JACK W. MAHAFFEY, President

FILED

ARTICLES OF DISSOLUTION

03 JAN -7 AMII: 39

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation is: DIVINE FOODS /NC.
SECOND:	The date dissolution was authorized: TANUARY 3, 2003
THIRD:	Adoption of Dissolution (CHECK ONE)
Diss was	solution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.
Diss	solution was approved by vote of the shareholders through voting groups.
	The following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:
The	number of votes cast for dissolution was sufficient for approval by
*******	(voting group)
Sig	med this 320 day of JANUARY, 2003.
Signature _	(By the) Chairman or Vice Chairman of the Board, President, or other officer)
	TACK W. MAHAFFEY (Typed or printed name)
	President (Title)