

P93000053543

Diamond D Food Enterprises Inc.
(Requestor's Name)

1345 Kathleen Road
(Address)

Lakeland FL 33804
(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

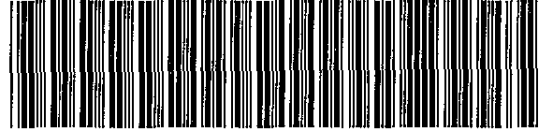
(Business Entity Name)

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Dissolution
LFT
2-4-03

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2003 FEB -4 PM 3:05

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

FIRST: The name of the corporation is: Diamond D Food Enterprises
FEE# 59-3193431

SECOND: The date dissolution was authorized: 12-7-02

THIRD: Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

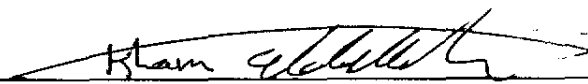
Dissolution was approved by vote of the shareholders through voting groups.

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

_____ (voting group)

Signed this Tus. day of 1-28-03

Signature 
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Kham Abdulla
(Typed or printed name)

V.P. - D.
(Title)