

Thomas F. Rizzo, LL.M.  
Attorney At Law

P94000002091

February 14, 1997

Secretary Of State  
Division Of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: Articles Of Dissolution  
for LAZY FLAMINGO FOODS, Inc.

800002126728--3  
-03/28/97--01038--010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

To Whom It May Concern:

Enclosed please find an original and one (1) copy of the Articles of Dissolution for LAZY FLAMINGO FOODS, Inc., and a check in the amount of \$35.00 representing the filing fee for same.

Please conform the copy and return the same to my office in the self-addressed return envelope provided.

Thank you for your assistance.

Sincerely yours,

  
Thomas F. Rizzo

TFR/lar

Enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAR 27 PM 3:41

*validis*  
MAR 27 1997

March 24, 1997

Secretary Of State  
Division Of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: Articles Of Dissolution  
for LAZY FLAMINGO FOODS, Inc.

To: Thema Lewis

Enclosed please find an original and one (1) copy of the Articles of Dissolution for LAZY FLAMINGO FOODS, Inc., and a check in the amount of \$35.00 representing the filing fee for same.

Please conform the copy and return the same to my office in the self-addressed return envelope provided.

Thank you for your assistance.

Sincerely yours,



Thomas F. Rizzo

TFR/lar

Enclosures



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

Marth. 14, 1997

**THOMAS F. RIZZO, ESQ.**  
2340 PERIWINKLE WAY  
SUITE J-2  
SANIBEL ISLAND, FL 33957

**SUBJECT: THE LAZY FLAMINGO, INC.**  
Ref. Number: P94000002091

We have received your document for THE LAZY FLAMINGO, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

Please include the exhibit(s) referred to in your document.

If you have any questions concerning this matter, please either respond in writing or call (904) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 297A00013148

ARTICLES OF DISSOLUTION  
OF  
LAZY FLAMINGO FOODS, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAR 27 PM 3:41

I. The name of this Corporation is LAZY FLAMINGO FOODS, INC., which was duly incorporated on January 7, 1994, by the State of Florida.

II. The name and office address of the officer of this Corporation is as follows:

Larry C. Thompson  
695 Tarpon Bay Road, Suite 4  
Sanibel Island, FL 33957

III. The name and office address of the director of the Corporation is as follows:

Larry C. Thompson  
695 Tarpon Bay Road, Suite 4  
Sanibel Island, FL 33957

IV. All debts, obligations and liabilities of this Corporation have been paid or discharged.

V. There are no remaining assets or property for distribution to the shareholders.

VI. There are no actions pending against the Corporation.

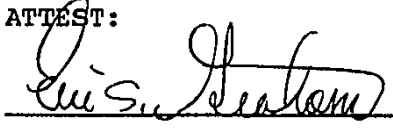
VII. The Corporation has elected to dissolve on the unanimous written consent of its shareholders and director. A copy of the consent is incorporated and attached as Exhibit "A".

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution on 2/21/97, 1997, at LEE County, Florida.

By: 

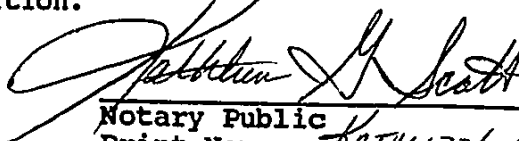
Thomas F. Rizzo, Esq., Attorney  
for Larry C. Thompson,  
President, Director and Sole  
Shareholder

ATTEST:

  
\_\_\_\_\_

STATE OF FLORIDA  
COUNTY OF LEE

On this 21 day of FEBRUARY, 1997, before me personally appeared THOMAS F. RIZZO, known to me or who has produced \_\_\_\_\_ as identification, and who did/did not take an oath, and known to be the person who executed the foregoing Articles of Dissolution, and he acknowledged before me that he executed these Articles of Dissolution of LAZY FLAMINGO FOODS, INC. on behalf of the Corporation.



Notary Public

Print Name: KATHLEEN G. SCOTT

My commission expires:



KATHLEEN G. SCOTT  
My Commission CC523114  
Expires Jan. 08, 2000

**EXHIBIT "A"**

**CONSENT TO DISSOLUTION OF**

**LAZY FLAMINGO FOODS, INC.**

We the undersigned, being all of the officers and directors of the corporation LAZY FLAMINGO FOODS, INC., which was duly incorporated on January 7, 1994, by the State of Florida, hereby unanimously agree and consent to the dissolution of the Florida corporation, LAZY FLAMINGO FOODS, INC.

DATED this \_\_\_\_\_ day of \_\_\_\_\_, 1997.

\_\_\_\_\_  
Larry Cobb Thompson, President,  
Director and Sole Shareholder