

P94000077409

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03 DEC 12 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Dissolution
mm
12/19/03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Corporation

DOCUMENT NUMBER: P94000077409

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Chris Calio
(Name of Person)

Orlando Specialty Foods, Inc
(Name of Firm/Company)

107 Seville Chase drive
(Address)

Winter Springs FL 32708
(City/State/and Zip Code)

For further information concerning this matter, please call:

Denise Calio at (407) 296 6449 x259
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

EFFECTIVE DATE
11/10/04

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation as currently filed with the Department of State:

Orlando Speciality Foods, Inc.

SECOND: The document number of the corporation (if known):

PA4000077409

THIRD: The date dissolution was authorized:

11/24/03

Effective date of dissolution if applicable:

11/10/04

(no more than 90 days after dissolution file date)

FOURTH: 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 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

Orlando Speciality Foods, Inc.
(voting group)

Signed this 10 day of December, 2003.

Signature

Denise A. Calio

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Denise Calio - Chris Calio
(Typed or printed name of person signing)

President - Vice President
(Title of person signing)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 DEC 12 AM 8:43

FILED

Filing Fee: \$35