

P94000090873
PROFLET VAZQUEZ & HESS

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Gerardo A. Vazquez, P.A.

September 18, 1998

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

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-09/22/98--01055--003
*****35.00 *****35.00

Re: Dissolution of Lexa Foods, Inc.

Dear Sirs:

Enclosed please find the following Articles of Dissolution for the above-noted corporation, with its respective fee attached.

Please do not hesitate to call us if you have any questions regarding any of the above.

Thank you for your attention to this matter.

Sincerely,



Lydia Dunkleberger
Paralegal

Enclosures as noted.

ELD: ed

cc: Thomas J. Hess, Esq.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION
OF
LEXA FOODS, INC.

Pursuant to the provisions of Section 607.1403 of the Florida Statutes the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation.

1. The name of the corporation is Lexa Foods, Inc., (the "Corporation").
2. Dissolution was authorized by a majority of the Corporation's shareholders on June 30, 1998.
3. The number of shares cast in favor of dissolution was sufficient for approval, thereby satisfying the voting requirements of Florida Statutes Section 607.1403(1)(d).

IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of the Corporation by its duly authorized officers on the date given below.

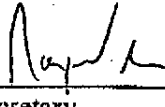
Dated June 30, 1998.

LEXA FOODS, INC.

By


Raymond Azan, President

And


Secretary

FL Document No.P94000090873

Preparer:
Thomas J. Hess, Esq.
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