## P95000024488

STEVEN H. TOWNSEND

I69 Barrett Hill Road Brooklyn, Connecticut 06234 (<del>203</del>) 774-5359 **SCO** 

Dear Sir/ madom:

Pls lind our "Anhilis of Sisserhin"

Form to disolve our Florida Corporation. 7/2

Cusines 11: 300003262733-07

\*\*\*\*\*\*43.75 \*\*\*\*\*\*43.75

Food FARMACY, ONC. 6607 Forest Hill Blud. West Palin Beach, Fl.

Should you have any questions, you can reach me at the above address & telephon #.

I have Enclosed a chek in the Amount

1) \$ 43.75 which includes the filing fee

101 the Arheles of \$ 3500 plus on Centified

Copy of the Arheless for \$ 8.75

Sincerly Atera Toms of

## ARTICLES OF DISSOLUTION

FILED

OD MAY 23 AM 9: 412

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: food Menty (IN).   |                      |
|-------------|--|----------------------|
|             | ,,   |                      |
| SECOND:     | The date dissolution was authorized:   | . 1, 2000            |
| THIRD:      | Adoption of Dissolution (CHECK ONE)  |                      |
|             | solution was approved by the shareholders. The number of votes sufficient for approval.  | cast for dissolution |
| Diss        | solution was approved by vote of the shareholders through voting   | groups.              |
|             | he following statement must be separately provided for each votin<br>ntitled to vote separately on the plan to dissolve:   | ng group             |
| The         | number of votes cast for dissolution was sufficient for approval b   | у                    |
|             | , was a second of the second o |                      |
|             | (voting group)   |                      |
| Sig         | ned this 12'h day of ney .   | 2000 .               |
| Signature _ | 1 ter Ton  |                      |
| _           | (By the Chairman or Vice Chairman of the Board, President, or other officer)   |                      |
|             | Stevs w Townsend (Typed or printed name)   |                      |
|             | Secretary Treasurine (Title)   | <del></del> -        |
|             |  |                      |