P95000042422

Requestor's Name

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R. J. ANTONELLI AND COMPANY

ACCOUNTANTS AND AUDITORS
331 MONTVALE AVENUE AT 1-93
U3TRUST BUILDING
W08URN. MASSACHUSETTS 01801

CR2E031(1 95)

Office Use Only

Examiner's Initials

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ARTICLES OF DISSOLUTION

FILED 97 MAR 17 AM 9: 19

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	on IS: Kissimmee Food Service, Inc.						
3023 Rio Grande Trail, Kiss	·						
SECOND: The date dissolution was a	uthorized: December 31, 1996						
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							
100% of Shareholders of Kissimmee Food Service, Inc. (voting group)							
Signed this day of	March , 19 97 .						
Signature V Marie Cazaloni							
(By the Chairman or Vice Chairman of the Board, President, or other officer)							
Marie A. Razza	aboni (Typed or printed name)						
President	(Title)						

MARKA. MARDER

Via U.S. Mail

PENTHOUSE FIVE - 9400 DADELAND TOWERS 9400 SOUTH DADELAND BOULEVARD MIAMI, FLORIDA 33 156 TEL: (305) 670-8700 FAX: (305) 670-2048 March 12, 1997

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

RE: BRIGHTWAY INVESTMENTS, INC. (Change of Address)

DOC. NO. P95000042812

Dear Sir/Madam:

Please be advised that the address for Brightway Investments, Inc. needs to be changed. It was listed on the application for reinstatement as: 2127 Brickell Avenue, #3002, which is incorrect. The address should be changed to: 16465 N.E. 32nd Avenue, North Miami Beach, Florida 33160.

Please have the record changed to reflect the correct address, and send me a confirmation letter of the change. Thank you in advance for your cooperation.

Sincerely,

Gerri H. Rawlins Legal Assistant

/gr

BWYADCHG.LTR

153/18

Herr. H. Faulin

JACKSON BOWMAN & ASSOCIATES, INC. P.O. BOX 7461

ST. PETERSBURG, FLORIDA 33734 97 HAR 14 AM II: 05

SECRETARY OF STATE TALLAHASSEE FLORIDA

March 7, 1997

Florida Department of State **Division of Corporations** P.O. Box 1500 Tallahassee, FL 32302-1500

Re: Florida Secretary of State Document Number P95000044182

Dear Sir or Madam:

Please change the address of the above corporation, to:

P.O. Box 7461 St. Petersburg, FL 33734-7461

This corporation has been dissolved with the effective date of December 31, 1996.

Sincerely,

Jackson H. Bowman IV

President