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February 4, 1998

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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*****35.00 *****35.00

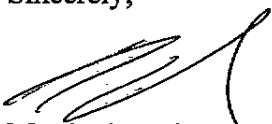
Re: Dissolution of Sunrise Fresh Corporation

Gentlemen:

Enclosed herewith for filing is the original of Articles of Dissolution of Sunrise Fresh Corporation. Also enclosed is my check for \$35.00.

Thank you.

Sincerely,



Martin C. Boire, Esquire

MCB:ba

FILED
98 FEB -6 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vol. Diss.

See 2/9

**ARTICLES OF DISSOLUTION OF
SUNRISE FRESH CORP.**

FILED
98 FEB -6 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sunrise Fresh Corp. a Florida Corporation, executes the following articles of dissolution pursuant to Section 607 of the Florida Business Corporation Act:

1. The name of the corporation is Sunrise Fresh Corp.
2. The Shareholders of the corporation approved the dissolution of the corporation on December 30, 1997.
3. The number of votes cast by the shareholders of the company for dissolution was sufficient for approval of that action.

Executed this December 30, 1997.

Sunrise Fresh Corp.

BY: BAM

Brett May as President.