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JULY 1, 2003

TRANSMITTAL LETTER

**DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P. O. BOX 6327
TALLAHASSEE, FL. 32314**

SUBJECT: E & M FOOD, INC.

**ENCLOSED IS AN ORIGINAL AND ONE COPY OF ARTICLES OF
DISSOLUTION FOR:**

E & M FOOD, INC.

**ALSO, ENCLOSED IS A CHECK IN THE AMOUNT OF \$ 43.75 TO
COVER THE FILING FEES OF \$ 35.00 AND CERTIFIED COPY FEE OF
\$ 8.75.**

**FROM: E & M FOOD, INC.
% ELIAS MANSOUR
3779 LACE VINE LANE
BOYNTON BEACH, FL. 33436
(561) 736-1446**

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 is: E & M FOOD, INC.

SECOND: The date dissolution was authorized: JULY 1, 2003

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

(voting group)

Signed this 1ST. day of JULY 7-25- 2003

Signature

Elias Mansour

(By the Chairman or Vice Chairman of the Board, President, or other officer)

ELIAS MANSOUR

(Typed or printed name)

PRESIDENT

(Title)

TALLAHASSEE, FLORIDA

03 JUL 29 AM 9:45

FILED