

P.95000081348

December 02, 1996

Coast to Coast Foods, Inc.
4920 Roswell Road Bldg. 45B
Suite 312
Atlanta, GA 30342

> *return address

To whom it may concern:

We regret that Coast to Coast Foods, Inc. will cease all operations as of December 31, 1996. If you need to correspond with us regarding any matter, you may still contact us at the mailing address listed above. Our Federal and State Identification numbers are as follows:

Federal Identification Number: 65-061566
State Taxpayer Identification Number: 20010337386 (GA)

ADDITIONAL INFO:

FLA. ADDRESS - 21218 ST. ANDREWS BLVD. SUITE 525
BOCA RATON, FL 33433

ACCT # - 072100000032 (FL)

800002080068--8
-02/06/97--01050--007
*****35.00 *****35.00

VS FEB 13 1997

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FILED
97 FEB -6 AM 11:06
SECRETARY OF REVENUE
TALLAHASSEE FLORIDA

ARTICLES OF DISSOLUTION

FILED
97 FEB -6 AM 11:06
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: Coast to Coast Foods, Inc.

SECOND: The date dissolution was authorized: Dec 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

(voting group)

Signed this 4th day of February, 19 97

Signature

Richard W. Seaman
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Richard W. Seaman
(Typed or printed name)

C.F.O. (Sole Director)
(Title)