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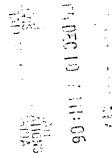
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SECRETARY OF STATE
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CR26031(7/07)			Examiner's Initials

ARTICLES OF DISSOLUTION Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the of dissolution: FIRST: The name of the corporation as currently filed with the Department of State Boca Raton Caterers, Inc. SECOND: The document number of the corporation (if known): THIRD: The date dissolution was authorized: December 10, 2004 Effective date of dissolution if applicable: December 10, 2004 (no more than 90 days after dissolution file date) FOURTH: 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 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) day of December 2004 Signature: (By a director, president or other officer - if directors or officers have not been selected, by an incorporator if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary) (Title of person signing)

Filing Fee: \$35