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((H98000002933 3)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: EMAN FOOD, INC.

AUDIT NUMBER.....H98000002933

DOC TYPE.....DISSOLUTION

CERT. OF STATUS..0

CERT. COPIES.....0

PAGES..... 2

DEL.METHOD.. FAX

EST.CHARGE.. \$35.00

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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FILED
98 FEB 12 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Voluntarily
Dissolved
2/12/98
DC*

DIVISION OF CORPORATIONS

98 FEB 12 AM 8:05

RECEIVED

P.01/05

EMPIRE CORPORATE KIT

FEB-11-1998 18:47

H98000002933

ARTICLES OF DISSOLUTION

FILED
98 FEB 12 AM 9:37
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: Eman Food, Inc.

SECOND: The date dissolution was authorized: 1/22/98

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 22nd day of January, 19 98

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

BRUCE E. BARR, ESQ.
5121 SW 90th AVE.
SUITE #3
COOPER CITY, FL 33328
(954) 434-2445
FL BAR NO. 930229

Mamoon A. Abdellatif
(Typed or printed name)

President

(Title)

H98000002933