



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 6, 2000

Cozzoli's Pizza
Bay Point Tower
4770 Biscayne Blvd., Suite 1400
Miami, FL 33137

SUBJECT: DELTA FOOD SYSTEMS, INC.
Ref. Number: P96000000853

700003175287--9
-03/20/00--01002--012
*****35.00 *****35.00

We have received your document for DELTA FOOD SYSTEMS, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 900A00012346

FILED
00 MAR 15 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 MAR 15 PM 12:40
DIVISION OF CORPORATIONS

DISS

S. PAYNE MAR 20 2000

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF DISSOLUTION

FILED

00 MAR 15 PM 12:44

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: DELTA FOOD SYSTEMS, INC

FEL # 65-0638414

SECOND: The date dissolution was authorized: 3/2/2000

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

JOHN J. COZZOLI
(voting group)

Signed this 2 day of MARCH, 19 2000.

Signature

John J. Cozzoli Pres.
(By the Chairman or Vice Chairman of the Board, President, or other officer)

JOHN J. COZZOLI
(Typed or printed name)

PRES.
(Title)