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December 19, 1996

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*****35.00 *****35.00

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Metropolitan Catering Services, Inc.

Gentlemen:

Enclosed find an original and one copy of the Articles of
Dissolution of Metropolitan Catering Services, Inc. along with
our check in the amount of \$35.00 to cover the cost of filing
same.

Please return confirmation that same has been filed.

Sincerely,


HENRY W. HICKS

HWH:pb

enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

OF
METROPOLITAN CATERING SERVICES, INC.

ARTICLE I

The name of the corporation to be dissolved is METROPOLITAN CATERING SERVICES, INC.

ARTICLE II


Dissolution of the company was authorized at a meeting held on September 4, 1996.

ARTICLE III

Dissolution was approved by a majority of the shareholders comprising a quorum which was a number sufficient for the purposes of approval of dissolution of the corporation.

DATED at Tampa, Hillsborough County, Florida, this 3rd day of December, 1996.

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH


JOHN TERCZAK

BEFORE ME, the undersigned authority, this day personally appeared, JOHN TERCZAK, President and Director of Metropolitan Catering Services, Inc., who is personally known to me and after being first duly sworn, deposes and says that he executed the foregoing Amendment freely and voluntarily for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me this 3rd day of December, 1996.

Metro.dis


Notary Public, State of Florida

