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Larry M. Turk
President
Lily's Kitchen, Inc.
1500 Bay Road #543
Miami Beach, FL 33139
305.538.6116

April 18, 1999

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-04/21/99--01064--002
*****43.75 *****43.75

RE: Dissolution of Corporation

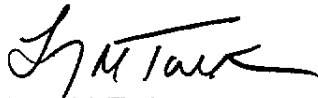
To Whom It May Concern:

Enclosed please find Articles of Dissolution for Lily's Kitchen, Inc. Which are being filed pursuant to section 607.1403, Florida Statutes. The corporation is no longer conducting business and has no assets.

Please provide a certified copy of the dissolution to my attention at the address noted above. I have enclosed a check in the amount of \$43.75 to cover the filing fee and the certified copy.

Thank you for your attention to this matter.

Sincerely yours,



Larry M. Turk
President
Lily's Kitchen, Inc.
FEI # 65-0690038

FILED
99 APR 21 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Validis
TLL APR 23 1999

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Lily's Kitchen, Inc

SECOND: The date dissolution was authorized: April 1, 1999

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 2nd day of April, 19 99.

Signature

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

LARRY. H. TURK

(Typed or printed name)

PRESIDENT

(Title)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA