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LAW OFFICE OF
TRACEY SKINNER BROWN

RIVIERA PROFESSIONAL BUILDING
SUITE 308
4675 PONCE DE LEON BOULEVARD
CORAL GABLES, FLORIDA 33146

TELEPHONE (305) 666-5222
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September 11, 1997

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

Re: Epic Food Corporation

Dear Sir or Madam:

Enclosed find Articles of Dissolution as well as our check in the amount of \$35.00 for filing the Articles with the Division of Corporations. Please return the certified copy of the Articles to me at the above address.

Thank you in anticipation of your cooperation.

Very truly yours,

Tracey S. Brown
Tracey S. Brown

TSB/mdz
Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

1. The name of the corporation is Epic Food Corporation.
2. The corporation was formed on September 6, 1996.
3. The corporation has not issued any shares.
4. No debt of the corporation remains unpaid.
5. Dissolution was authorized on September 10, 1997 to be effective upon acceptance of these Articles by the Florida Secretary of State.
6. The vote cast by the sole director was unanimous and sufficient for approval.

DATED this 11th day of September, 1997.

EPIC FOOD CORPORATION

By _____

David R. Gordon
Sole Director