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LAW OFFICES

DAVID A. SILK

200 EAST PALMETTO PARK ROAD, SUITE 101
BOCA RATON, FLORIDA 33432

(407) 338-3327

TELEFAX: (407) 347-7789

July 23, 1997

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Dear Sir,

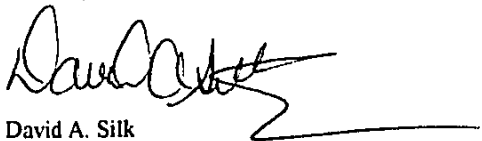
Enclosed please find the original and one copy of the Articles of Dissolution for New York Gourmet Pizza Dough Corp., along with a check in the amount of \$87.50 (\$35.00 for filing and \$52.50 for a certified copy). Please file the original and return the certified copy to:

David A. Silk
Attorney at Law
200 E. Palmetto Park Road
Suite 101
Boca Raton, Florida 33432

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*****87.50 *****87.50

If you have any questions, please let me know. Thank you for your attention to this matter.

Sincerely,



David A. Silk

DAS: mco
Enc: 2

FILED
97 JUL 28 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VALID
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8/5

NEW YORK GOURMET PIZZA DOUGH CORP.

ARTICLES OF DISSOLUTION

NEW YORK GOURMET PIZZA DOUGH CORP., a Florida corporation, executes the following articles of dissolution pursuant to section 607.1403 of the Florida Business Corporation Act:

- FIRST: The name of the corporation is NEW YORK GOURMET PIZZA DOUGH CORP. (the "company").
- SECOND: The shareholders of the company approved the dissolution of the company on July 16, 1997.
- THIRD: The number of votes cast by the shareholders of the company for dissolution was sufficient for approval of that action.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EXECUTED: July 16, 1997.

NEW YORK GOURMET PIZZA DOUGH CORP.

By: *Gary G. Bal*

Name: Gary G. Bal

Title: President

And By: *Lawrence G. Amirto*

Name: Lawrence G. Amirto

Title: Director
(To be signed by the president, chairman of the board, vice chairman of the board, or other authorized officer)

The foregoing instrument was acknowledged before me this 16th day of July, 1997 by Gary G. Bal & Lawrence G. Amirto of NEW YORK GOURMET PIZZA DOUGH CORP. A Florida Corporation.

Ruth Elkind
7-16-97

OFFICIAL NOTARY SEAL
RUTH ELKIND
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC586521
MY COMMISSION EXP. OCT. 5, 2000