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ARBITRATOR FOR

AMERICAN ARBITRATION ASSOCIATION

CERTIFIED MEDIATOR

October 4, 1999

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Department of State

Division of Corporations

Post Office Box 6327

Tallahassee, Florida 32301

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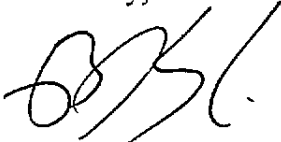
Re: Articles of Dissolution for  
The Silver Spoon Gourmet, Inc.

Dear Sir/Madam:

Enclosed please find an original and two copies of the Articles of Dissolution for THE SILVER SPOON GOURMET, INC., together with a check in the amount of \$35.00 representing the filing fee.

Please return the copies of the filed Articles of Dissolution to the address noted above. Thank you for your assistance and should you have any questions concerning this matter please do not hesitate to contact me.

Sincerely,



Bryan J. Kiefer

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION  
FOR  
THE SILVER SPOON GOURMET, INC.

Article I.

Corporate Name

The name of this corporation is THE SILVER SPOON GOURMET, INC.

Article II.

Date of filing Articles of Incorporation

Articles of Incorporation were filed for the Corporation on October 7, 1996 with the Florida Department of State, Division of Corporations.

Article III.

Corporate Shares

One hundred (100) shares have been previously issued to Laura C. Gerard, who is also the sole officer, director, and shareholder.

Article IV.

Corporate Debts

No debt of the corporation remains unpaid.

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TALLAHASSEE, FLORIDA

Article V.

Corporate Net Assets

The net assets of the corporation remaining after winding up have been distributed to the shareholders.

Article VI.

Authorization for Dissolution

A majority of the incorporators and directors of the corporation have authorized the dissolution.

IN WITNESS WHEREOF, the undersigned, as sole Director, sole Officer, sole Shareholder, and Registered Agent of The Silver Spoon Gourmet, Inc. has executed the foregoing Articles of Dissolution on the 29<sup>th</sup> day of September, 1999.

Laura C. Gerard  
LAURA C. GERARD - President

STATE OF FLORIDA  
COUNTY OF OKALOOSA

I HEREBY CERTIFY that on this 29<sup>th</sup> day of September, 1999, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared LAURA C. GERARD, who is personally known to me or who has produced the identification identified below, who is the person described in and who executed the foregoing instrument, and who after being duly sworn says that the execution hereof is his/her free act and deed for the uses and purposes herein mentioned.

SWORN TO AND SUBSCRIBED before me on the day and year last aforesaid.

X To me personally known

Identified by Driver's License Number  
issued by the State of

Bryan J. Klejer  
Notary Public

My Commission Expires

Bryan J. Klejer  
My Commission CC699125  
Expires December 13, 2001

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