

LAW OFFICE OF BARRY L. SIMONS, P.A.

P96000096076

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June 4, 2001

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

Re: HUNGRY 4 U, INC.
Document No. P96000096076

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-06/06/01--01057--006
*****35.00 *****35.00

Dear Division of Corporations:

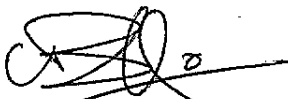
Enclosed please find an original and copy of the Articles of Dissolution for **HUNGRY 4 U, INC.**

We have also enclosed our check in the amount of \$35.00 for the cost of filing these Articles with your office.

Please return verification that the above entity has been properly dissolved with the Department.

Thank you for your attention to the above and if you have any questions, please contact us.

Very truly yours,



Barry L. Simons, Esq
BLS/lar

Enclosures

DISS
6-13-01
BLS

FILED
01 JUN -6 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION OF
HUNGRY 4 U, INC.

The undersigned hereby submits the following Articles of Dissolution for the purpose of dissolving the corporation pursuant to Chapter 607.1403 of the Florida Statutes:

ARTICLE I - NAME

The name of the corporation is HUNGRY 4 U, Inc.

ARTICLE II - DATE OF DISSOLUTION

The dissolution of the corporation was authorized _____ January 1, 2001.

ARTICLE III - APPROVAL BY SHAREHOLDERS

The dissolution of the corporation was approved by a unanimous vote of all of the shareholders and directors of said corporation. The number of votes cast for dissolution was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution on the 30th day of May, 2001.



Signature

ELOY ROY

Director and Shareholder

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01 JUN -6 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA