## P96000096582 LLOYD T. ASBURY ATTORNEY AT LAW, P.A.

SUITÉ 100 214 N. CLAY STREET

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Jacksonville, Florida 32202

TELEPHONE (904) 353-2500

LLOYD T. ASBURY JAY B. WATSON FAX (904) 353-7625

December 28, 2001

Florida Department of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

> Re: (1) Articles of Dissolution, The French Grocer, Inc.

(2) Articles of Dissolution, Associated Hosts of Florida, Inc.

Dear Sir:

Enclosed please find an original and one (1) copy of Articles of Dissolution for each of the referenced corporations, to be effective December 31, 2001, along with our checks in the amount of \$43.75 for each entity.

Please file the Articles of Dissolution and return a certified copy to our office.

Sincerely,

Lloyd T. Asbury

LTA/jgt Enclosures

cc 2

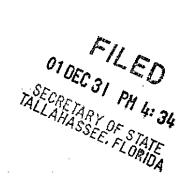
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resolution

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## ARTICLES OF DISSOLUTION

**OF** 



## THE FRENCH GROCER, INC.

The French Grocer, Inc., a Florida corporation, executes the following articles of dissolution pursuant to section 607.1403 of the Florida Business Corporation Act, to be effective December 31, 2001.

FIRST:

The name of the corporation is The French Grocer, Inc.

(the "Company").

SECOND: \_\_\_ The shareholders of the Company approved the dissolution

of the company on December 17, 2001.

THIRD:

The number of votes cast by the shareholders of the Company

for dissolution was sufficient for approval of that action.

THE FRENCH GROCER, INC.

Victor P. Jackson

President