



Miko FOODS INC.

THE ORIGINAL AND AUTHENTIC JAPANESE SAUCES

2960 N.W. BOCA RATON BLVD., #2, BOCA RATON, FLORIDA 33431 • (561) 417-6820 • FAX (561) 417-6821

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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T. LEWIS JUL 19 2000

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Miko Foods Inc.

SECOND: The date dissolution was authorized: June 1, 2000

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

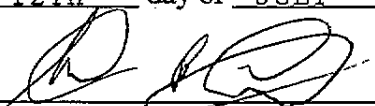
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 12Th day of JULY, 2000.

Signature


(By the Chairman or Vice Chairman of the Board, President, or other officer)

Martin B. Carter

(Typed or printed name)

PRESIDENT

(Title)

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