

P97000030964

MAC SNACKS, INC.
1085 N.E. OCEANVIEW CIRCLE
JENSEN BEACH, FLORIDA 34957
(561) 334-1688

July 10, 1999

Department of State
Attn: Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

100002932291--3
-07/15/99--01060--016
*****87.50 *****43.75

Re: Mac Snacks, Inc. (P97000030964) - Articles of Dissolution

Dear Sir/Madam:

Enclosed for recordation with your office please find two (2) duplicate originals of the Articles of Dissolution for Mac Snacks, Inc. (P97000030964) as approved by the shareholders on July 10, 1999, together with a check in the amount of eighty-seven and 50/100 dollars (\$87.50) in payment of the filing fees. Please return a certified copy of the recorded Articles of Dissolution to me in the enclosed pre-addressed, stamped envelope.

If you have any questions regarding the enclosed items, please contact me at (561) 334-1688. Thank you for your assistance with this matter.

Sincerely,



Heather Young

Enclosures
HY/

FILED
99 JUL 15 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W/Lewis

T. LEWIS JUL 20 1999

ARTICLES OF DISSOLUTION
OF
MAC SNACKS, INC.

99 JUL 15 AM 8:59
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, being the sole shareholders of Mac Snacks, Inc., and of legal age and competent to contract, for the purpose of dissolving a corporation pursuant to the laws of the State of Florida, do hereby adopt the following Articles of Dissolution, and do hereby agree and certify as follows:

ARTICLE I

The name of the corporation to be dissolved is Mac Snacks, Inc., and its physical and mailing address is 1085 N.E. Oceanview Circle, Jensen Beach, Florida 34957.

ARTICLE II

On July 10, 1999 the shareholders unanimously consented to the dissolution of Mac Snacks, Inc., pursuant to Section 607.0704, Florida Statutes. The number cast in support of dissolution was sufficient for approval.

IN WITNESS WHEREOF, the undersigned being the sole shareholders of Mac Snacks, Inc., for the purpose of dissolving a corporation under and pursuant to the laws of the State of Florida, do hereby declare and certify that the facts stated herein are true, and hereby subscribe thereunto and hereunto set their hands and seals this 10th day of July, 1999.

Heather Young
Heather Young, Shareholder - President

Holly Young
Holly Young, Shareholder

STATE OF FLORIDA
COUNTY OF ST. LUCIE

The foregoing instrument was acknowledged before me this 10th day of July, 1999 by HEATHER YOUNG and HOLLY YOUNG, as the sole shareholders of MAC SNACKS, INC., who are personally known to me and did not take an oath.

Charlene A. Furtado
Notary Public, State of Florida
Print Name: Charlene A. Furtado
Commission No: _____
My Commission Expires: _____

Charlene A. Furtado
MY COMMISSION # CG668035 EXPIRES
September 24, 2001
BONDED THRU TROY FAIR INSURANCE, INC.