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Requester's Name

LASHBROOK & WOLLARD, P.A.
4481 STIRLING ROAD
FORT LAUDERDALE, FLORIDA 33314-7519

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-09/05/02--01066--005
*****87.50 *****43.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED
02 SEP -5 PM 3: 26

1. _____ _____
   (Corporation Name)   (Document #)

2. _____ _____
   (Corporation Name)   (Document #)

3. _____ _____
   (Corporation Name)   (Document #)

4. _____ _____
   (Corporation Name)   (Document #)

- ☐ Walk in
- ☐ Mail out
- ☐ Pick up time _____
- ☐ Will wait
- ☐ Photocopy
- ☐ Certified Copy
- ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Volds

V SHEPARD SEP 1 2 2002

Examiner's Initials

CR2E031(7/97)

ARTICLES OF DISSOLUTION

OF

FOOD DISPLAY CONCEPTS, INC.

Pursuant to the provisions of Section 607.1403 Florida Statutes, FOOD DISPLAY CONCEPTS, INC., (the "Corporation") hereby adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation <u>FOOD DISPLAY CONCEPTS, INC.</u>

2. The date dissolution was authorized was ___6/30/01___.

3. The number of votes cast by the Shareholders of the Corporation for dissolution was sufficient for approval.

FOOD DISPLAY CONCEPTS, INC.

DATED: ___5/29/02___ BY: _Russell Block_____
                                                   President

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared _Russell Block_, President, to me known to be the person described in and who subscribed to the above Articles of Dissolution, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal on this _29th_ day of _May_, 2002 in the County and State aforesaid.

_Kara DeVega_____
NOTARY PUBLIC
State of _Florida_ at Large

My Commission Expires: