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Cover Letter

Jeffrey L. Stella Jr
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Plantation FL 33317

954-830-1605

FILED
99 JUL -6 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Uold's

V. SHEPARD JUL 13 1999

ARTICLES OF DISSOLUTION

FILED
99 JUL -6 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Steamin Stella's Gourmet
Sauces, Inc.

SECOND: The date dissolution was authorized: 12/31/98

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 31st day of Dec, 19 98.

Signature

Jeffrey L. Stella Jr.

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

Jeffrey L. Stella Jr.

(Typed or printed name)

President

(Title)