

P97000062388 NOV 15. 1998

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*****35.00 *****35.00

PLEASE FORWARD ALL
CORRESPONDENCES : REGISTERED AGENT:

STUART REED, ESQ
6TH Floor
1130 Washington Ave
Miami Beach, FL

33139

TEL: 305. 674. 9495

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NOV 10 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Thank You

m. Weissman

VS NOV 16 1998

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ARTICLES OF DISSOLUTION

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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: GOURMET FOODS WAREHOUSE, INC.

SECOND: The date dissolution was authorized: Nov 2, 1998

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 5 day of NOVEMBER, 19 98

Signature

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

MAIKA WEISSMAN
(Typed or printed name)

PRESIDENT
(Title)