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*Submitted on the 10th
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From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
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DIVISION OF CORPORATIONS

DISSOLUTION

SUPERIOR GARLIC INTERNATIONAL INC.

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T BROWN FEB 25 2004



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 24, 2004

SUPERIOR GARLIC INTERNATIONAL INC.
7361 NW 78 STREET
MIAMI, FL 33166US

SUBJECT: SUPERIOR GARLIC INTERNATIONAL INC.
REF: P97000071397

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

THE DOCUMENT CAN NOT HAVE THE FILE DATE OF FEBRUARY 10, 2004 IF THE AMENDMENT WAS SIGNED AND ADOPTED ON FEBRUARY 20, 2004. THE DOCUMENT WOULD HAVE TO BE SIGNED AND DATED ON FEBRUARY 10, 2004 IN ORDER TO HAVE THE FILE DATE OF FEBRUARY 10, 2004.

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ARTICLES OF DISSOLUTION

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TALLAHASSEE, FLORIDA

Article I

The name of this Florida corporation is Superior Garlic International Inc.

Article II

The Corporation's dissolution was authorized on the date that this document was signed.

Article III

The Corporation's dissolution was authorized by its shareholders, and the number of votes cast for dissolution was sufficient for approval. The Corporation shall pay or make reasonable provision to pay all claims and obligations known to the Corporation. After known claims and obligations are paid, any remaining funds shall be distributed to the shareholders of the dissolved Corporation.

Article IV

These Articles of Dissolution and the dissolution of the Corporation will be effective on February 10, 2004.

The undersigned executed this document on the date shown below.

Superior Garlic International Inc.

By: [Signature]

Name: Nilda Olmo

Title: President (Vice)

Date: 2/10/04

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686

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