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Law Offices Of George Giosmas
2131 Hollywood Blvd., Suite 205
Hollywood, Florida 33020
954/920-3831
954/920-9267 (fax)

June 30, 2000

Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

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-07/03/00--01093--015
*****35.00 *****35.00

Dear Sirs:

Enclosed please find the Articles of Dissolution and a check for the amount \$35.00.
Please file and return a confirming letter.

Thank you for your attention on the above and, should you have any questions, please
feel free to contact our office.

Sincerely yours,



GEORGE GIOSMAS

00 JUL -3 PM 5:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

GG/lf
Encl.

Vol. Diss.

T BROWN JUL 13 2000

ARTICLES OF DISSOLUTION

FILED
00 JUL -3 PM 5:01
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: GREEK DEPOT, INC.

SECOND: The date dissolution was authorized: July 1, 2000

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.

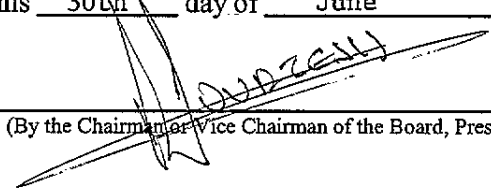
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

All voting shares
(voting group)

Signed this 30th day of June, 2000

Signature


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

ATHANASIOS KOURTESIS

(Typed or printed name)

Director/President

(Title)