



**A Taste of Belgium, Inc.**

22069 Las Brisas Circle  
Boca Raton, FL 33433  
U.S.A.

P97000081555

THE #1 MARKETING OFFICE FOR BELGIAN GOURMET PRODUCTS

Boca Raton, the 29th of April, 1998

Mrs. Sandra B. Mortham  
Secretary of State  
Florida Department of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Mrs. Mortham,

Pursuant to 607.1401, A Taste of Belgium, Inc., a Florida profit corporation, submits the following articles of dissolution:

The name of the corporation is: A taste of Belgium, Inc.

The filing date of the articles of incorporation was: September 19, 1997.

None of the corporation's shares have been issued.

No debt of the corporation remains unpaid.

Both directors authorized the dissolution.

Signed this 29th day of April, 1998

  
Dominique A. Boxy  
President

APPROVED  
AND  
FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Phone: (561) 447-7396  
Toll Free: (800) 492-3536  
Fax: (561) 447-7397  
E-Mail: Gourmet@a-taste-of-belgium.com  
Home Page: www.a-taste-of-belgium.com

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## ARTICLES OF DISSOLUTION

*Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:*

FIRST: The name of the corporation is: A TASTE OF BELGIUM, INC

SECOND: The filing date of the articles of incorporation was: SEPTEMBER 19, 1997

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 19 day of APRIL, 19 97

Signature

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

DOMINIQUE A. Boxy  
(Typed or printed name)

PRESIDENT / Dir.  
(Title)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 MAY -1 PM 2:30

APPROVED  
AND  
FILED