P91000086187

| (Requestor | s Name) |
|-----------------------------------|-----------------------|
| (Address) | |
| (Address) | |
| (City/State/ | Zip/Phone #) |
| PICK-UP | WAIT MAIL |
| (Business E | Entity Name) |
| (Document | Number) |
| Certified Copies C | ertificates of Status |
| Special Instructions to Filing Of | ficer: |
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Office Use Only



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Memorandum

To: Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

From: Papa Lee Food Company - UBR Doc #P97000086187

G. Thomas Lee - Pres.

Date: 2/5/2003

Re: Articles of Dissolution and 2003 UBR

Enclosed are "Articles of Dissolution for the Papa Lee Food Company. I was unaware this form needed to be completed, otherwise I would have completed it at the end of the last year. I have also included the unsigned UBR for 2003 as reference info for your dept. I assume I do not need to complete the UBR for 2003 or pay the \$150 filing fee since we are "out of business". If I am wrong or if there are any other requirements, please let me know.

Thank You,

G. Thomas Lee P.O. Box 6209

Panama City, FL 32404

850-874-0100

cc: Division of Corporations

UBR Filings P.O. Box 1500

Tallahassee, FL 32302

ARTICLES OF DISSOLUTION

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TALLAHLASSEE TATATA
The the

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

| FIRST: | The name of the corporation is: PAPA LEE FOOD COMPANY |
|--------------|---|
| SECOND: | The date dissolution was authorized: 12-31-02 |
| THIRD: | Adoption of Dissolution (CHECK ONE) |
| | solution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval. |
| Dis | solution was approved by vote of the shareholders through voting groups. |
| | The following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve: |
| The | number of votes cast for dissolution was sufficient for approval by |
| , | (voting group) |
| Sig | gned this 4th day of FEBRUARY, 2003. |
| Signature _ | (By the Chairman or Vice Chairman of the Board, President, or other officer) |
| | G. THOMAS LEE (Typed or printed name) |
| | PRESIDENT (Title) |