

P97000096513

Florida Department of State
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DIVISION OF CORPORATIONS

DISSOLUTION

KATZ DELL, INC.

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**ARTICLES OF DISSOLUTION
OF
KATZ DELI, INC.**

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned Florida corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is: Katz Deli, Inc.
2. The Charter Number for the corporation is: P97000096513
3. The dissolution of the corporation was authorized by unanimous written consent of all the Directors and all of the shareholders of the corporation dated April 26, 2001.
4. The aforementioned written consent has been signed by all the Directors and all the shareholders of the corporation, so that the number of votes cast for dissolution was sufficient for approval.

These Articles of Dissolution shall be effective as of the date of filing with the Secretary of State.

By: Ron Haibi
Ron Haibi, President

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TALLAHASSEE, FLORIDA

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