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FROM: GREENSPOON MARDER HIRSCHFELD RAPKIN ROSS & B
CONTACT: CINDY WILKINSON
PHONE: (954)491-1120

ACCT#: 076064003722

FAX #: (954)771-9264

NAME: LOVE CHEF, INC.

AUDIT NUMBER.....H98000001039

DOC TYPE.....DISSOLUTION

CERT. OF STATUS...0

PAGES..... 1

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**ARTICLES OF DISSOLUTION
OF
LOVE CHEF, INC.**

Pursuant to Section 607.1403 of the Florida States, the undersigned Corporation adopts these Articles of Dissolution.

FIRST: The name of the Corporation is Love Chef, Inc..

SECOND: The dissolution of the Corporation was authorized on January 12, 1998.

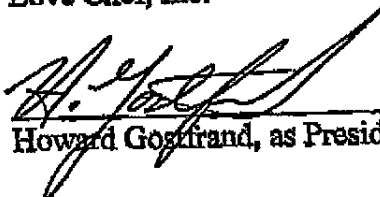
THIRD: The dissolution of the Corporation was unanimously approved by all shareholders of the Corporation.

FOURTH: These Articles of Dissolution will take effect upon filing with the Florida Department of State.

Dated: January 12, 1998.

Love Chef, Inc.

By:


Howard Gostfrand, as President

GACWIGOSTFRAND, HOW DISSOLUTION

Scott D. Levine, Esq.
Greenspoon, Marder et al
100 W. Cypress Creek Rd., Ste. 700
Ft. Lauderdale, FL 33309
(954) 491-1120
Fla. Bar #0984840

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