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FROM: GREENSPOON MARDER HIRSCHFELD RABKIN ROSS & B ACCT#: 076064003722  
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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.

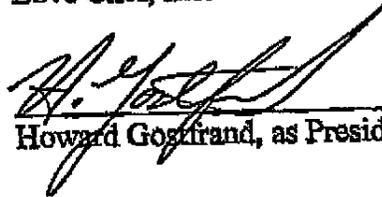
**THIRD:** The dissolution of the Corporation was unanimously approved by all shareholders of the Corporation.

**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 Gosfrand, as President

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