

Can-Am Foods (1997) Inc.
2497 SE Hallahan Street
Port St. Lucie, FL 34952

Can Am FOOD SERVICES

P97000097901

JUNE 27, 2002

DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA
32314

400006121074--2
-07/01/02--01045--022
*****35.00 *****35.00

TO WHOM IT MAY CONCERN:

SUBJECT: CAN-AM FOOD SERVICES (1997) INC.
REFERENCE NUMBER: P97000097901

ENCLOSED, PLEASE FIND A CHEQUE PAYABLE TO THE FLORIDA DEPARTMENT OF STATE FOR \$35.00 (THIRTY-FIVE DOLLARS) FOR THE FILING FEE FOR THE ARTICLES OF DISSOLUTION OF THE ABOVE COMPANY.

THE RETURN ADDRESS SHOULD BE NOTED AS:

JOHN & ADRIENNE YATES
77 ABBOTT AVENUE
TORONTO, ON
CANADA, M6A 1H5

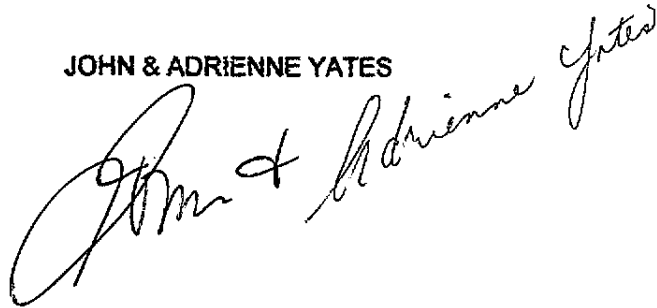
PHONE NUMBER: 1 416 763 1459

THANK YOU

PLEASE ACCEPT OUR APOLOGY FOR NOT HAVING ENCLOSED THE \$35.00 FEE WITH OUR PREVIOUS LETTER.

FIND ENCLOSED A CHEQUE FOR \$35.00 IN THIS LETTER.

JOHN & ADRIENNE YATES



02 JUL - 1 AM 10:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

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FDISS 7-1-02
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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: CAN-AM FOOD SERVICES
(1997) INC (RE EIN NUMBER 59-3489956)

SECOND: The date dissolution was authorized: 31 MAY 2002

THIRD: Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Dissolution was approved by vote of the shareholders through voting groups

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

1000 ADRIENNE YATES
(voting group)

Signed this 31 day of MAY, 2002

Signature Adrienne Yates
(By the Chairman or Vice Chairman of the Board, President, or other officer)

ADRIENNE YATES
(Typed or printed name)

PRESIDENT
(Title)

FILED
JUL - 1 AM 10: 25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA