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OF COUNSEL

SHIRLEY D. WEISMAN, P.A.

ALSO ADMITTED IN NY & DC\* ALSO ADMITTED IN NA \*\* ALSO ADMITTED IN NY & CT\* ALSO ADMITTED IN NY \*

> 4.004550344----01/28/02--01065--005 \*\*\*\*\*52.50 \*\*\*\*\*52.5

January 21, 2002

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re:

Hooper Sauces, Inc.

Document No. P97000106023

Dear Sir or Madam:

Enclosed please find Articles of Dissolution. I am also enclosing a check in the amount of \$52.50. Please return a certified copy of the Articles of Dissolution as well as a Certificate of Status. In addition, I am enclosing a self-addressed envelope for return of the same.

Very truly yours,

SHIRLEY D. WEISMAN

Of Counsel

SDW/cl

Enclosure

02 JAN 28 PN 3: 2:
SECRETARY OF STATE

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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: Hoopen Sauces, Inc.	<u>.</u> .	_ <del>-</del>	
SECOND:	The date dissolution was authorized: January 18, 2002	·		
THIRD:	Adoption of Dissolution (CHECK ONE)			
<b>₫</b> Disa was	solution was approved by the shareholders. The number of votes cast for sufficient for approval.	r dissolu	tion	
Diss	solution was approved by vote of the shareholders through voting groups	S.		
	The following statement must be separately provided for each voting grountitled to vote separately on the plan to dissolve:	ıp		
The	number of votes cast for dissolution was sufficient for approval by			
	(voting group)	<del></del>		
Signature	med this 18th day of January , 2002  (By the Chairman or Vice Chairman of the Board, President, or other officer)	SECRETARY	02 JAN 28	
	Dwayne Hoopen (Typed or printed name)	OF STA	<u>₩</u>	
	President	SE SE	27	
	(Title)			*