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S. PAYNE NOV 1 - 1999

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

OF

FOOD FAIR, INC.

FILED

99 NOV -1 PM 2: 52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1403 of the Florida Business Corporation Act, the undersigned hereby adopt the following Articles of Dissolution:

ARTICLE I: NAME

The name of the corporation is: FOOD FAIR, INC.

ARTICLE II: DISSOLUTION DATE

The dissolution was authorized on June 15, 1999.

ARTICLE III: SHAREHOLDERS' APPROVAL

The dissolution was approved by all the shareholders entitled to vote, which was sufficient for approval pursuant to law.

ARTICLE IV: EFFECTIVE DATE

These articles of dissolution shall take effect on June 15, 1999.

Dated 8/10/99

FOOD FAIR, INC.

Shahana Karim
TITLE: PRESIDENT

Shahana Karim