

P98000022115

LAW OFFICES  
**WOLIN & ROSEN**  
A PROFESSIONAL CORPORATION  
TWO NORTH LASALLE STREET • SUITE 1776  
CHICAGO, ILLINOIS 60602-3791

312/346-3600  
FACSIMILE 312/346-0464

April 30, 1999

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: **Terrace Food Group, Inc.**

Dear Sir or Madam:

000002870050--8  
-05/10/99--01136--006  
\*\*\*\*105.00 \*\*\*\*\*35.00

Enclosed are the following:

1. Articles of Amendment for Terrace Food Group, Inc.;
2. Articles of Dissolution for Terrace Progressive f/k/a Terrace Food Group, Inc.;
3. Application of Terrace Holdings, Inc., a foreign corporation, to amend its Authorization to Transact Business in Florida, with attached documentation.

Currently, Terrace Food Group, Inc., a Florida corporation, is a shell corporation with no business. By amending its Articles and changing its name to Terrace Progressive, Inc., the name "Terrace Food Group, Inc." will become immediately available. Since it is a shell without any business, we are filing the Articles of Dissolution to dissolve that corporation. Finally, we will file the Application to Amend Authorization of our foreign corporation, Terrace Holdings, Inc., to change its name in Florida to the newly available "Terrace Food Group, Inc.", thus reflecting the name change in Delaware.

If you have any questions, please do not hesitate to contact me.

Very truly yours,

*Adam D. Fishman*  
Adam D. Fishman  
for Wolin & Rosen, Ltd.

DISS.

5/11/99

*SP*

ADF/bs  
Enclosures  
2245/5882/florida

*rec.  
5/7/99*

99 MAY 10 AM 10: -  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF DISSOLUTION

FILED

99 MAY 10 AM 10:28

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Terrace Progressive, Inc.

SECOND: The filing date of the articles of incorporation was: March 9, 1998

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 21st day of April, 1999.

Signature

Gerald L. Fishman, Assistant Secretary

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Gerald L. Fishman

(Typed or printed name)

Assistant Secretary

(Title)