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Skinny Linguine's, Inc.
1447 Russell Lane
Holiday, FL 34691

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB 25 PM 3:05

February 18, 2002

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

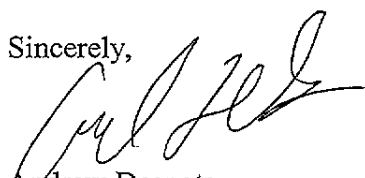
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*****43.75 *****43.75

Re: Corporate Dissolution

Gentlemen:

Enclosed are the Articles of Dissolution for Skinny Linguine's, Inc., along with a check in the amount of \$43.75. This check represents payment of the \$35 dissolution fee and \$8.75 for a certified copy of the dissolution papers.

Sincerely,



Andrew Despota
President

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V SHEPARD FEB 28 2002

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Skinny Linquine's, Inc.

SECOND: The filing date of the articles of incorporation was: May 13, 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.

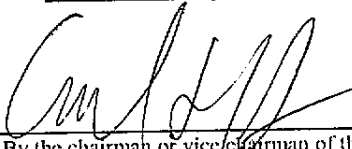
FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 20 day of February, 2002

Signature  2/20/02
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Andrew Despota

(Typed or printed name)

President

(Title)