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Please send correspondence to:

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M.B. Coppens Accounting Inc.
1923 N.E. 164th Street
North Miami Beach, FL 33162

(305) 947-1412

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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not done

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: Grandma's Kitchen, Inc.

SECOND: The date dissolution was authorized: 11/01/00

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

(voting group)

Signed this 21st day of March, 2001

Signature

Alexander Premak
(By the Chairman or Vice Chairman of the Board, President, or other officer)

ALEXANDER PREMAM
(Typed or printed name)

PRESIDENT
(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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