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Deli One, Inc./Block & Barrel of Gainesville
PO Box 1149
Keystone Heights, FL 32656
Phone: 352-473-3360

December 26, 2001

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-12/27/01--01039--008
*****43.75 *****43.75

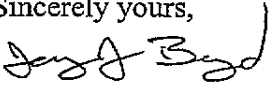
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Dear Ladies or Gentlemen:

Please find enclosed the Articles of Dissolution for Deli One, Inc./Block & Barrel of Gainesville. A check for \$43.75 is enclosed for fees and certified copy.

Thank you for the assistance.

Sincerely yours,



Jerry J. Boyd
Secretary/Treasurer

EFFECTIVE DATE
12-31-01

FILED
01 DEC 27 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN JAN - 8 2002

EFFECTIVE DATE
12-31-01

ARTICLES OF DISSOLUTION

FILED
01 DEC 27 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: DELL ONE, INC. / BLOCK + BARREL
OF GAWESVILLE

SECOND: The date dissolution was authorized: December 26, 2001
TO BE EFFECTIVE DECEMBER 31, 2001.

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 26 day of December, 2001.

Signature _____

Jerry J Boyd
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Jerry J Boyd

(Typed or printed name)

Secretary / Treasurer

(Title)