

P99000012126

Requester's Name

Universal Business & Accounting, Inc.  
Attn: Mimi  
1995 W. Commercial Boulevard, Suite C  
Fort Lauderdale, Florida 33309

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
- 2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
- 3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
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- Walk in       Pick up time       Certified Copy
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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

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-12/23/99--01074--015  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

T BROWN  
Examiner's Initials JAN - 6 2000

**ARTICLES OF DISSOLUTION**

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

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TALLAHASSEE, FLORIDA

**FIRST:** The name of the corporation is:

*2nd Millennium Executive Meals, Inc.*

**SECOND:** The filing date of the articles of incorporation was:

*February 8, 1999*

**THIRD:** None of the corporation's shares have been issued.

**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

*A majority of the directors authorized the dissolution.*

Signed this 15th day of December, 1999.

Signature: *Francisco B. Diaz*  
*Mr. Francisco B. Diaz, President*