P99000025476

RHEINLANDER DELI'S

Willy Walraevens p.o. box 128 East Palatka Fl.32131 -0128 Tel ((904) 328-4345 Fax (904) 325-0909 E-mail willy@gbso.net

2,3,2000

To Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee Fl.32314

800003125648--2 -02/07/00--01089--005 *****35.00 *****35.00

Ref: Dissolution of S corporation.

Dear Sirs,

Here included is the form 607.1401 that we are using for dissolving the Rheinlander Deli's Inc. The company never started business because of my retirement and real bad health condition.

There are no shares issued to any body
The company has no debts
There are no assets of the company to be distributed.

Here also included is a check for \$35.00 for the filling.

Accept our greetings.

Willy Walraevens

Vold:s

V. SHEPARD FEB 1 4 2000

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits articles of dissolution: The name of the corporation is: RHEINLANDER FIRST: The filing date of the articles of incorporation was: 3 - 19 - 1999SECOND: 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 Signature (By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.) PRESIDENT