29000041344 DIVISION OF CORPORATIONS 00 OCT -2 PM 4:45

*****35.00 *****35.00

September 29, 2000

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

> Dissolution of Global Natural Foods, Inc. (EIN # 65-0940434) Re: 9650 NW 2nd St. Suite 203 Pembroke Pines, Florida 33024 700003411667-(954) 438-9841 10/02/00--01117--013

Dear Sir/Madam:

Enclosed please find the completed Articles of Dissolution, along with my check in the amount of \$35.00.

Kindly contact me at the above number should you have any questions or comments.

Very truly yours. Pablo A. Medina, President

PAM/mm

Voldis

10/5/00

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following 4:45 articles of dissolution:

FIRST:	The name of the corporation is:_	Global	Natural	Frods.	Inc.
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SECOND: The filing date of the articles of incorporation was: Maly 4 1999 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 _ day of 000

Signature-(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.) (Typed or printed name)

(Title)