

P99000085668

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*Paulucci International Ltd., Inc.*

201 WEST FIRST ST., SANFORD, FL 32771  
407/321-7004 FAX 407/321-6509

April 21, 2008

**Via Certified Mail Return Receipt Requested**

Florida Department of State  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Articles of Dissolution of Self Serve Foods, Inc.  
Document Number: P99000085668

Dear Sir or Madam:

The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to:

Calvin J. Livingston  
Executive Vice President and General Counsel  
Paulucci International Ltd., Inc.  
201 West First Street  
Sanford, FL 32771  
Phone Number: 407-321-7004

Enclosed is a check for \$52.50 for the Filing Fee, Certificate of Status and Certified Copy.

Thank you for your assistance.

Sincerely,



Calvin J. Livingston  
Executive Vice President and General Counsel  
Paulucci International Ltd., Inc.

W/encls.

CC: Larry W. Nelson

**ARTICLES OF DISSOLUTION  
OF  
SELF SERVE FOODS, INC.**

Pursuant to the provisions of Sections 607.1402 and 607.1403 of the Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

**ARTICLE I - NAME OF CORPORATION**

The name of the corporation as currently filed with the Florida Department of State is Self Serve Foods, Inc. (hereinafter referred to as the "Corporation").

**ARTICLE II - DOCUMENT NUMBER**

The document number of the Corporation is P99000085668.

**ARTICLE III - DATE DISSOLUTION AUTHORIZED**

The dissolution of the Corporation was authorized on December 31, 2007.

**ARTICLE IV - EFFECTIVE DATE OF DISSOLUTION**

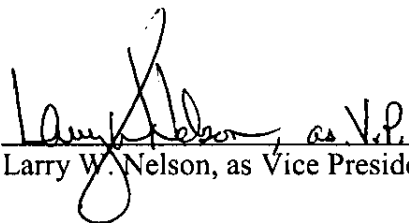
The effective date of dissolution was December 31, 2007.

**ARTICLE V - APPROVAL OF DISSOLUTION**

The dissolution was approved by the Shareholders of the Corporation by Written Consent to Action in Lieu of a Meeting of the Shareholders, dated December 31, 2007, pursuant to Section 607.0704 of the Florida Statutes, and the number of votes cast for dissolution was sufficient for approval.

Dated this 21st day of April, 2008.

**SELF SERVE FOODS, INC.**

By:  as V.P.  
Larry W. Nelson, as Vice President

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