



P99000093201

ACCOUNT NO. : 072100000032

REFERENCE : 488256 7184829

AUTHORIZATION : Patricia Piguet

COST LIMIT : \$ 43.75

FILED  
99 NOV 23 PM 4:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : November 19, 1999

ORDER TIME : 3:42 PM

ORDER NO. : 488256-005

CUSTOMER NO: 7184829

800003053448--3

*diss*

CUSTOMER: Mr. Edward C. Johnson  
Mr. Edward C. Johnson E.c.  
Pacific Center II, Suite 880  
14160 Dallas Parkway  
Dallas, TX 75240

DOMESTIC FILINGS

NAME: CALIENTE FOODS INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

CONTACT PERSON: Christine Lillich

EXAMINER'S INITIALS:

*ADR*  
*11/24/99*

**ARTICLES OF DISSOLUTION  
CALIENTE FOODS INC.**

*Pursuant to 607.1401 of the Florida Statutes, Caliente Foods Inc., a Florida for-profit corporation, hereby submits the following Articles of Dissolution.*

99  
NOV 23 PM 4: 50  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Article One**

The name of the corporation is Caliente Foods Inc.

**Article Two**

The Articles of Incorporation for Caliente Foods Inc., were filed in the appropriate office of the Florida Secretary of State on October 22, 1999, and were prepared and submitted on October 21, 1999.

**Article Three**

None of the shares of Caliente Foods Inc., have been issued and the corporation has neither commenced nor conducted business.

**Article Four**

The corporation has no debts or monetary obligations that are or remain unpaid.

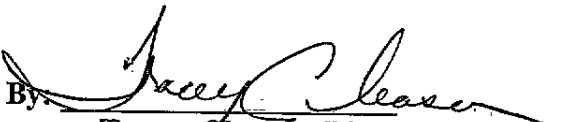
**Article Five**

The net assets of the corporation remaining after winding up have been distributed to the shareholders of Caliente Foods Inc., if shares were issued.

**Article Six**

Adoption of these Articles of Dissolution was authorized by a majority of the authorized Directors of Caliente Foods Inc.

**IN WITNESS WHEREOF**, all of the Directors of Caliente Foods Inc., have caused these Articles of Dissolution to be signed to evidence adoption by the Board of Directors this 18th day of November, 1999.

By:   
Tracey Gleason, Director

By:   
Steven Castillo, Director