

Jan 23 2004 2:15 PM P.F.A. 904 355-0820 p. 1
Division of Corporations Page 1 of 1

P99000095938

Florida Department of State
Division of Corporations
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DISSOLUTION
SOUTHERN ORIGINS, INC.

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H04000016602 3

**ARTICLES OF DISSOLUTION OF
SOUTHERN ORIGINS, INC.**

Pursuant to the provisions of Florida Statutes § 607.1403, SOUTHERN ORIGINS, INC., a Florida profit corporation, adopts the following Articles of Dissolution:

ARTICLE I

The name of the corporation is SOUTHERN ORIGINS, INC.

ARTICLE II

The document number of the corporation is P99000095938.

ARTICLE III

Dissolution of this corporation was authorized by consent of the shareholders on
January 24, 2004.

ARTICLE IV

The dissolution has been approved by a majority of the shareholders of the corporation. The number of votes cast for dissolution was sufficient for approval.

ARTICLE V

Voting by voting groups of shareholders is not required.

ARTICLE V

This corporation is dissolved effective as of the date these Articles of Dissolution are filed by the Florida Department of State.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution this 24th day of January, 2004.



PAUL P. KOTOS
President

Jonathan L. Hay, Esquire
Purcell, Flanagan & Hay, P.A.
1548 Lancaster Terrace
Jacksonville, Florida 32204
Fla. Bar No.: 456586

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