

B
BUCKINGHAM, DOOLITTLE & BURROUGHS, LLP
Attorneys & Counselors at Law
Experience. Service. Excellence.™

2500 North Military Trail Suite 480 Boca Raton, FL 33431
561.241.0414 Fax 561.241.9766 www.bdblaw.com

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR 18 PM 3:19

Akron
Boca Raton
Canton
Cleveland
Columbus

P99000101261

March 14, 2002

800005114078--0
-03/18/02--01084--007
*****35.00 *****35.00

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327 ...
Tallahassee, FL 32314

Re: GFD Gourmet Food Distribution, Inc.

Dear Sir or Madam:

Enclosed for filing are Articles of Dissolution for the above referenced matter. Also enclosed is check #192 in the amount of \$35.00 in payment of the filing fee.

Thank you for your assistance in this matter. Should you have any questions or require anything further, please contact this office.

Very truly yours,


MARIAN PEARLMAN NEASE

/vjk

encls.

«BOCA:32207_1»

Uoldis

V SHEPARD MAR 22 2002

**FLORIDA ARTICLES OF DISSOLUTION
OF
GFD GOURMET FOOD DISTRIBUTION, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR 18 PM 3:19

Pursuant to Florida Statute, §607.1403, the undersigned corporation adopts these Articles of Dissolution.

ARTICLE I

The name of the corporation ("Corporation") is GFD Gourmet Food Distribution, Inc.

ARTICLE II

The dissolution was authorized on February 8, 2002.

ARTICLE III

The dissolution was approved by the shareholders. The percentage of shareholder votes cast in favor of dissolution was 100% which was sufficient for approval pursuant to law.

ARTICLE IV

These Articles of Dissolution will take effect on February 8, 2002.

Date: 2/8/2002

GFD GOURMET FOOD DISTRIBUTION, INC>

By: 

Robert Manrique, President