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March 14, 2002

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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

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

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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