

Division of Corporations

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Florida Department of State

Division of Corporations

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DIVISION OF CORPORATIONS

DISSOLUTION

CREATIVE CATERING BY DAMIAN, INC.

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**ARTICLES OF DISSOLUTION
OF
CREATIVE CATERING BY DAMIAN, INC.**

*Pursuant to section 607.1403, F.S. of the laws of the State of Florida, this
Florida for profit Corporation hereby submits the following Articles of Dissolution:*

ARTICLE I. NAME

The name of the corporation is:

CREATIVE CATERING BY DAMIAN, INC.

ARTICLE II. DATE OF DISSOLUTION

The effective date of dissolution as authorized is June 5th, 2002.

ARTICLE III. ADOPTION OF DISSOLUTION

Dissolution was approved unanimously by shareholders on June 3rd, 2002.
The number of votes cast for dissolution was sufficient for approval.

ARTICLE IV. SIGNATURE

Signed this 3rd day of June, 2002 AD.

Signature: _____

Printed Name: _____

Title: _____

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