

P99000103619

Requester's Name

Harish K Batra
1144 E. Memorial Blvd,
Lakeland, FL 33801

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-05/08/01-01011-017
*****43.75 *****43.75

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) _____ (Document #) _____
2. _____
(Corporation Name) _____ (Document #) _____
3. _____
(Corporation Name) _____ (Document #) _____
4. _____
(Corporation Name) _____ (Document #) _____

01 MAY -1 PM 5:36
DIVISION OF CORPORATIONS
SECRETARY OF STATE
FILED OF STATE

Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

Profit
 Not for Profit
 Limited Liability
 Domestication
 Other

AMENDMENTS

Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

OTHER FILINGS

Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

16/01/01

V. SHEPARD MAY 15 2001

Examiner's Initials

ARTICLES OF DISSOLUTION

FILED
DIVISION OF STATE
01 MAY -7 PM 5:36
SECRETARY OF CORPORATIONS

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: PNV Food, Inc.
1144 E Memorial Blvd, Lakeland FL 33801

SECOND: The date dissolution was authorized: 4/30/00

THIRD: Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

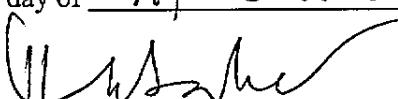
Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

HARISH KUMAR BATRA (Sole shareholder)
(voting group)

Signed this 3rd day of April 2001.



Signature:

(By the Chairman or Vice Chairman of the Board, President, or other officer)

HARISH KUMAR BATRA
(Typed or printed name)

PRESIDENT

(Title)