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DEPARTMENT OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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7/25



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 661606 94956A

AUTHORIZATION

[Handwritten signature]

COST LIMIT : \$ 43.75

ORDER DATE : July 25, 2008

ORDER TIME : 9:16 AM

ORDER NO. : 661606-005

CUSTOMER NO: 94956A

DOMESTIC FILINGS

NAME: PICA'S DELI PROVISION & FINE
ITALIAN FOODS, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Cindy Harris - EXT# 2937

EXAMINER'S INITIALS: _____

**ARTICLES OF DISSOLUTION OF
PICA'S DELI PROVISION & FINE ITALIAN FOODS, INC.
A FLORIDA FOR-PROFIT CORPORATION**

Pursuant to Section 607.1403, Florida Statutes, the undersigned corporation adopts these Articles of Dissolution.

1. The name of the corporation is Pica's Deli Provision & Fine Italian Foods, Inc. ("Corporation")

2. The dissolution was authorized by the board of directors pursuant to a resolution adopted July 24, 2008.

3. The dissolution was approved by all of the shareholders and directors of the Corporation on or about June 18, 2008. The number of votes cast in favor of dissolution was four representing all of the shares of the Corporation, which is sufficient for approval pursuant to Florida law.

4. These Articles of Dissolution will take effect upon the filing with the Secretary of State of the State of Florida.

Dated: July 24, 2008.

PICA'S DELI PROVISION & FINE ITALIAN FOODS, INC.

By: _____

Michael Pica, President/Director/Shareholder

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