

558194

Florida Department of State
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DIVISION OF CORPORATIONS

DISSOLUTION

SUNNY NUTRITION SERVICES, INC.

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P 12 /
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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Articles of Dissolution

Pursuant to section 607.1403, Florida Statutes, this Florida Profit Corporation submits the following Articles of Dissolution:

FIRST: The name of the Corporation as currently filed with the Department of State:
SUNNY NUTRITION SERVICES, INC.

SECOND: The Document number of the Corporation: S58194

THIRD: The date Dissolution was authorized: DECEMBER 10, 2004

Effective Date of Dissolution: DECEMBER 10, 2004

FOURTH: Adoption of Dissolution:

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

Signed this 10TH day of DECEMBER, 2004.

Signature: _____


OMAR SAM, PRESIDENT