

S66986

J. Daniel Brede, Pa

(Requestor's Name)

Suite 201, East Building

(Address)

1900 NW Corporate Blvd.

(Address)

Boca Raton, FL 33431

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

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J. DANIEL BREDE

Professional Association

Attorney at Law

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December 27, 2010

Department of State
Division of Corporations
Corporate Filings
P. O. Box 6327
Tallahassee, FL 32314

RE: MISSISSIPPI SWEETS BBQ CO., INC.

Dear Sir/Madam:

Enclosed please find the original Articles of Dissolution for the above referenced company to be filed with the Secretary of State. Also enclosed is a check payable to the Secretary of State in the amount of \$35.00. Please return to us a filed copy in the enclosed envelope.

If you have any questions, please call.

Sincerely,



J. DANIEL BREDE

JDB:
Enclosure

ARTICLES OF DISSOLUTION

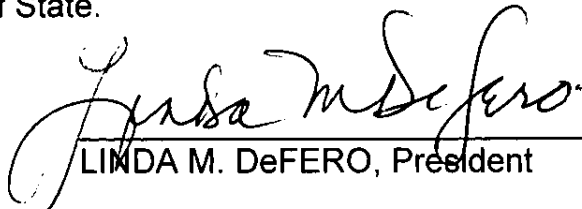
FOR

MISSISSIPPI SWEETS BBQ CO., INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes, Section 607.0704, these Articles of Dissolution are hereby filed by MISSISSIPPI SWEETS BBQ CO., INC., a Florida corporation, Florida document number S66986.

1. The name of the Corporation is MISSISSIPPI SWEETS BBQ CO., INC.
2. Dissolution of this Corporation has been unanimously authorized by the shareholders by Consent Resolution dated December 20, 2010, a signed copy of which is attached hereto.
3. The effective date for dissolution is the date these Articles of Dissolution are filed with the Florida Department of State.


LINDA M. DeFERO, President

STATE OF FLORIDA)
) ss.
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared LINDA M. DeFERO, the President of MISSISSIPPI SWEETS BBQ CO., INC., to me known to be the person described in and who executed the foregoing instrument, and she acknowledged before me that she executed the same for the purposes therein expressed and is personally known to me.

WITNESS my hand and official seal in the County and State last aforesaid this 20th day of December, 2010.


Notary Public
My Commission Expires:



WRITTEN CONSENT FOR CORPORATE ACTION

BY SOLE SHAREHOLDER OF

MISSISSIPPI SWEETS BBQ CO., INC.

Pursuant to Florida Statutes Section 607.0704, the shareholders of MISSISSIPPI SWEETS BBQ CO., INC., a Florida corporation (the "Corporation"), do hereby agree, consent to, adopt and order the following:

1. The undersigned, constituting 100% of the shareholders of the Corporation, hereby waives all formal requirements, including the necessity of holding a formal or informal meeting, and any requirement that notice of such meeting be given.

2. The following resolutions are hereby adopted and approved:

RESOLVED, that the shareholders of the Corporation consent to the liquidation and dissolution of the Corporation; and it is

FURTHER RESOLVED, that the Corporation shall pay all of its debts, and assign any and all of its remaining assets of any kind whatsoever to its shareholders; and it is

FURTHER RESOLVED, that LINDA M. DeFERO, as President of the Corporation be, and she hereby is, authorized and directed to do and perform such acts as may be necessary or appropriate for the carrying out of the purposes of the foregoing resolutions and shall cause to be filed with the Florida Department of State the Articles of Dissolution executed by the Corporation through its President.

3. This Consent Resolution has been delivered to the Corporation this date.

4. The action contained herein shall be effective as of the date the Articles of Dissolution are filed with the Florida Department of State.

Dated: December 20, 2010

SHAREHOLDER:

By:


LINDA M. DeFERO