

S96596

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March 17, 1998

TELEPHONE (305) 374-7700
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Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

Via Federal Express

Re: Articles of Dissolution
Savont Foods, Inc.

700002460947--4

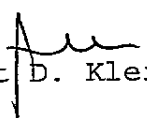
-03/18/98--01080--005
*****87.50 *****87.50

Gentlemen:

Enclosed are two (2) executed copies of Articles of Dissolution of Savont Foods, Inc., along with a check in the amount of \$87.50. Please return the certified copy in the enclosed Federal Express envelope to the undersigned.

If there are any questions, please call.

Very truly yours,


Brent D. Klein

BDK/cmm

FILED
MAR 18 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VS MAR 20 1998

Uldis

ARTICLES OF DISSOLUTION
OF
SAVONT FOODS, INC.

FILED
98 MAR 18 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Section 607.1403, **SAVONT FOODS, INC.**, a corporation organized and existing under the laws of the State of Florida, hereby adopts the following Articles of Dissolution:

ARTICLE I

The name of the corporation is SAVONT FOODS, INC.

ARTICLE II

The shareholders of the corporation unanimously consented to the dissolution of the corporation on March 2, 1998, in accordance with Section 607.1402 of the Florida Statutes.

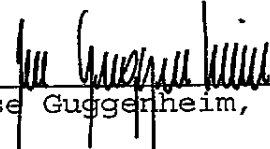
ARTICLE III

The dissolution of the corporation shall be effective upon the filing of Articles of Dissolution with the Department of State of the State of Florida.

Executed this 2 day of March, 1998

SAVONT FOODS, INC.

By: _____


Jose Guggerheim, Vice-President