V12631

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COVER LETTER

TO: Amendment Section

Division of Corporations		
SUBJECT: APSICLES OF	E DISSOLUTION	
505011011		
DOCUMENT NUMBER: V/263	<u></u>	
The enclosed Articles of Dissolution and f	ee are submitted for filing.	
Please return all correspondence concerning	g this matter to the following:	
CORINNA	CHAN	
	Contact Person)	
QUAZITY FOOD	PRODUCTS, INC.	
(Firm/Company)		
2717 Sw.	MARIPOSA CIRCLE	
	MARIPOSA CIRCLE ddress) CITY FLORIDA 34990	
	te and Zip Code)	
For further information concerning this ma	tter, please call:	
CORINNA CHAN		
	at (772) 349-3078	
(Name of Contact Person)	(Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amou	nt:	
\$35 Filing Fee \$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & S52.50 Filing Fee, Certified Copy Certificate of Status & Certified Copy (Additional copy is enclosed) Certified Copy (Additional copy is enclosed)	
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	

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 Florida Department of	State:		
	QUALITY FOOD PRODUCTS, INC.			
SECOND:	The document number of the corporation (if known): V/263/			
THIRD:	The date dissolution was authorized: 41/2007			
	Effective date of dissolution if applicable: (no more than 90 days after dissolution fil	e date)		
FOURTH:	Adoption of Dissolution (CHECK ONE)			
	— Dissolution was approved by the shareholders. The number of votes cast fo was sufficient for approval.	r dissolution		
	Dissolution was approved by the shareholders through voting groups.			
	The following statement must be separately provided for each voting group ent to vote separately on the plan to dissolve:	itled		
	The number of votes cast for dissolution was sufficient for approval by	07 OCT -8 PM 1: 20		
	(voting group)	8		
		꾶		
	Signature: Journa Cha	1:20		
	(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)			
	CURINNA CHAN			
	(Typed or printed name of person signing)			
	(1) L. 1			
	PRISIDENT			
	(Title of person signing)			

Filing Fee: \$35