



V62562

February 18, 1997

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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*****35.00 *****35.00

To whom it may concern:

This letter serves as notification to the above named Florida state office that Eco-Cuisine, Inc., a Florida profit corporation (EIN #65-0365836) has voted to dissolve its corporate status in Florida effective September 1, 1996. Enclosed please find Articles of Dissolution pursuant to section 607.1403, Florida Statutes, and a check for \$35 payable to Department of State. All of the above materials have been mailed to you on the date above certified mail, return receipt.

Thank you.

Sincerely,

Nancy Loving
Nancy Loving

Vice President

WM
1620102
Tallahassee
204 97

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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 is: ECO-CUISINE, INC.

SECOND: The date dissolution was authorized: SEPT. 1, 1996

THIRD: Adoption of Dissolution (CHECK ONE)

- Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

_____ (voting group)

Signed this 18th day of FEBRUARY, 19 97

Signature Ronald A. Pickarski
(By the Chairman or Vice Chairman of the Board, President, or other officer)

RONALD A. PICKARSKI
(Typed or printed name)

PRESIDENT
(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
305-371-3300
www.dss.state.fl.us