



V65409

CATALINA
Food Ingredients, Inc.

FILED
00 JAN 19 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14th January, 2000

Division of Corporations
Amendment Section,
PO Box 6327,
Tallahassee, FL. 32314.

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*****52.50 *****52.50

TO WHOM IT MAY CONCERN,

As per your instructions in your cover letter, the following will be our information

Catalina Food Ingredients, Inc.
PO Box 518,
Oldsmar, Fl. 34677-0518
(813) 854-5595
FEIN # : 59-3185112

We like to have the corporation dissolved immediately. Enclosed you will find a check for \$52.50
Please send certificate to the above listed address.

Sincerely,

Burt Sookram
President/CEO

Uoldis

V. SHEPARD JAN 27 2000

ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Catalina Food Ingredients, Inc.

SECOND: The date dissolution was authorized: 1-3-00

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 14th day of January, 2000.

Signature Burt Sookram
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Burt Sookram
(Typed or printed name)

President / CEO
(Title)