

V66257

WASEW FOOD, INC

11803 N.W. 13 Street
Pembroke Pines, Fl 33026

Telephone No. 305-931-6410

November 8, 1999

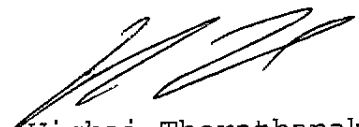
Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Fl 32314

Re: Wasew Food Inc
V66257

Please find enclosed ARTICLES OF DISSOLUTION and a check in
the amount of \$35.00 for filing fee.

Thank you.

Sincerely,


Wichai Therathanakorn
Secretary/Treasurer

FILED
00 APR 24 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

FILED
00 APR 24 PM 3:55
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: Wasew Food, Inc.

SECOND: The date dissolution was authorized: October 29, 1999

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 8 day of November, 19 99

Signature _____

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

Wichai Therathanakorn

(Typed or printed name)

Secretary/Treasurer

(Title)