

L47769

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July 10, 2000

* BOARD CERTIFIED IN
WORKER'S COMPENSATION

Florida Department of State
Division of Corporations
P.O. BOX 6327
TALLAHASSEE FL 32314

100003333401--1
-07/24/00--01104--008
*****35.00 *****35.00

Re: BAS YOGURT, INC.
L47769

Dear Sirs:

Enclosed with this letter please find the Certified Copy of Resolution terminating the above Corporation and Written Action of the Directors and Shareholders dissolving the corporation.

Please file these papers and effect the closure of this entity. If there are any additional forms which need to be completed, please forward those to me. In addition, if there is any fee for processing this request please advise me how much that is and I will forward the payment.

Thank you for your cooperation and courtesy, I am,

Sincerely yours,

Barry A. Stein
BARRY A. STEIN
BAS/

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 24 PM 3:30

Dissolution
LF
8-1-2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 17, 2000

Barry A. Stein, Esquire
% Levine, Busch, Schnepfer & Stein, P.A.
9100 S. Dadeland Blvd., Suite 1010
Miami, FL 33156

SUBJECT: BAS YOGURT, INC.
Ref. Number: L47769

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 600A00039178

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 24 PM 3:30

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

FIRST: The name of the corporation is: BAS YOGURT, INC.

SECOND: The date dissolution was authorized: December 30, 1999

THIRD: Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

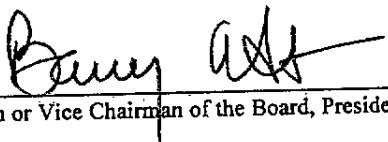
Dissolution was approved by vote of the shareholders through voting groups.

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 21 day of July, 2000.

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

BARRY A. STEIN

(Typed or printed name)

President

(Title)