

P05000086836

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

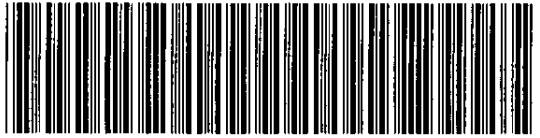
(Business Entity Name)

(Document Number)

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10/20/08--01004--010 **35.00

FILED
08 OCT 20 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FL Diss
10/22/08

Please, send request to.

BASIC ACCOUNTING SERVICE
692 West 29 Street #9
Hialeah, FL 33012

305 8874185

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:

AMANDA BAKERY Inc.

SECOND: The document number of the corporation (if known):

PO5000086836

THIRD: The date dissolution was authorized:

10-15-08

Effective date of dissolution if applicable: (no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

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

[] Dissolution was approved by 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)

FILED 08 OCT 20 PM 1:36 SECRETARY OF STATE ALACHUA COUNTY FLORIDA

Signature: [Handwritten Signature] (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)

ALIN ULLOA

(Typed or printed name of person signing)

Director, President

(Title of person signing)