

255027



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 820532 4303929

AUTHORIZATION :

COST LIMIT : \$ 87.50

Patricia Pignatelli

ORDER DATE : May 15, 1998

ORDER TIME : 11:41 AM

ORDER NO. : 820532-005

CUSTOMER NO: 4303929

CUSTOMER: Ms. Seonaid Rijo
Greenberg Traurig
1221 Brickell Avenue

Miami, FL 33131

400002525804--3

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 15 PM 3:37

DOMESTIC FILINGS

NAME: HOSTESS PANTRY, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS:

RECEIVED
98 MAY 15 PM 11 15
DIVISION OF CORPORATIONS
[Signature]
5/15/98

Vol Diss.

ARTICLES OF DISSOLUTION

OF

HOSTESS PANTRY, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 MAY 15 PM 3: 37

Pursuant to the provisions of Sections 607.1402 and 607.1403 of the Florida Business Corporation Act, **HOSTESS PANTRY, INC.**, a Florida corporation (the "Corporation") hereby adopts the following Articles of Dissolution and certifies the following information for the purposes of dissolving the Corporation:

The name of the Corporation filing these Articles of Dissolution is **HOSTESS PANTRY, INC.**, Document #255027.

The Corporation elected to dissolve by unanimous written consent of its Shareholders, the number of votes cast for dissolution being sufficient for approval, and by its Directors as of April 1, 1998.

IN WITNESS WHEREOF, the undersigned being the President of **HOSTESS PANTRY, INC.**, has executed these Articles of Dissolution on behalf of the Corporation as of the 1st day of April, 1998.

HOSTESS PANTRY, INC.
a Florida corporation

By:


Mitchell Thal, President