

LAW OFFICES OF
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A PROFESSIONAL ASSOCIATION

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August 29, 2001

Corporate Records Bureau
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32301

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-08/31/01--01059--014
*****35.00 *****35.00

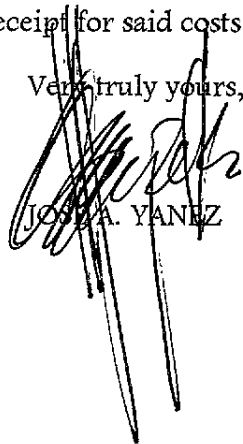
Re: GALLANO BAKERY, INC.

Gentlemen:

Enclosed, you will find the original Articles of Dissolution for the above-named corporation along with check in the amount of THIRTY-FIVE AND 00/100 DOLLARS (\$35.00), which represents the fee for said dissolution.

Please forward to the undersigned your receipt for said costs.

Very truly yours,



JOSE A. YANEZ

DISS
9-11-01
PKS

Enclosures

FILED
01 AUG 31 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

FILED
01 AUG 31 PM 1:07
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: GALIANO BAKERY, INC.

SECOND: The date dissolution was authorized: MAY 11, 2001

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 11th day of May, 2001

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

VICENTE YANEZ
(Typed or printed name)

PRESIDENT
(Title)