

551916

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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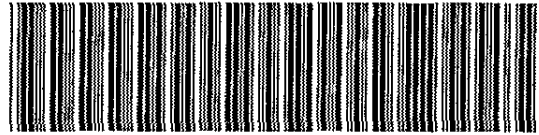
(Business Entity Name)

(Document Number)

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JOHN D. CASSELS, JR., P.A.
LAURA ANN McCALL, P.A.

LAW OFFICE OF
CASSELS & McCALL *a Partnership of Professional Associations*

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October 27, 2006

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: GOODBREAD OF FLORIDA, INC.

Our File No: 87-1159

Dear Sir/Madam:

You will find enclosed herewith *original* Articles of Dissolution for the above referenced corporation. Also enclosed is our firm's check in the amount of \$35.00 to cover the filing fee for same.

Should you have any questions regarding this matter, please do not hesitate to contact my office.

With kindest regards, I am

Sincerely,



JOHN D. CASSELS, JR.
JDC/sw

Enclosures: As stated

ARTICLES OF DISSOLUTION

Pursuant to the provisions of Section 607.1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

1. The name of the corporation as currently filed with the Florida Department of State is: **GOODBREAD OF FLORIDA, INC.**
2. The Articles of Incorporation were filed on November 18, 1977 and the document number of the corporation is: 551916.
3. The date of dissolution was authorized on the 15th day of August, 2006.
4. The dissolution was approved by the shareholders and directors. The number of votes cast for dissolution was sufficient for approval.

DATED this 15th day of August, 2006.


GEORGE A. GOODBREAD
Director/President


BRADLEY GOODBREAD
Director/Vice President

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