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DIVISION OF CORPORATIONS  
03 MAY 16 PM 3:14

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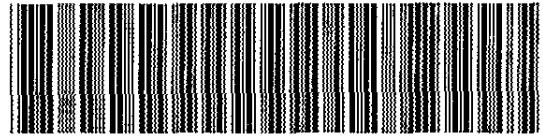
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V SHEPARD MAY 22 2003



March 26, 2003

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed please find a check in the amount of \$35.00 as filling fee for the Articles of Dissolution for Fancy Desserts, Inc. Should you have any questions or concerns, please contact me at (407) 363-1511.

Sincerely,

A handwritten signature in black ink, appearing to read "Peter A. J. Liggatt", is written over a horizontal line.

Dr. Peter A. J. Liggatt  
President

PAJL: ns  
Enclosures(2)

**ARTICLES OF DISSOLUTION**

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

FIRST: The name of the corporation is: Fancy Desserts, Inc.

SECOND: The date dissolution was authorized: 12/31/02.

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 18 day of March, 2003.

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

Peter A. J. Liggatt  
(Typed or Printed name)

Secretary  
(Title)