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SECRETARY OF STATE

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## FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

June 30, 2005

THE PERFECT PASTRY, LLC 2441 W. 18TH ST WILMINGTON, DE 19806

SUBJECT: THE PERFECT PASTRY, LLC

Ref. Number: L01000018659

We have received your document for THE PERFECT PASTRY, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You have completed the wrong form. Please complete the attached form for a limited liability company.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Letter Number: 505A00044038

Diane Cushing Document Specialist

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

## ARTICLES OF DISSOLUTION FOR A FLORIDA LIMITED LIABILITY COMPANY

1. The name of the limited liability company is  THE PERFECT PASTRY, U.C.
2. The date the dissolution was approved:
3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy of 608.441 on back of cover letter).
MOVED TO DELAWARE
4. CHECK ONE:  All debts, obligations and liabilities of the limited liability company have been paid or discharged.
Adequate provision has been made for the debts, obligations and liabilities nursuant s. 608,4421.
5. All remaining property and assets have been distributed among its members accordance with their respective rights and interests.
6. CHECK ONE: There are no suits pending against the company in any court.
Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.
Signatures of the members having the same percentage of membership interests necessary to approve the dissolution :
Signature Typed or Printed name E.E., PATTER SON
ENT WRONG FORM Filing Fee: \$25.00 \$ DAID
Filing Fee: \$25.00 \$ PAID  (05)  CHECK 1057