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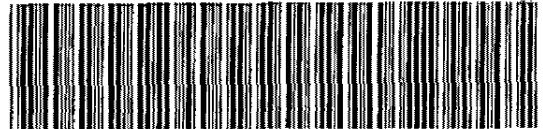
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# WOTITZKY, WOTITZKY, ROSS, GOLDMAN, STURGES & TUTTLE, P.A.

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COURT, MIDDLE DISTRICT  
OF FL

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ALSO MEMBER  
NJ & NY BARS

May 10, 2004

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Articles of Dissolution - The Dearybury Donut Company, LLC

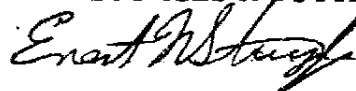
Dear Sir or Madam:

Enclosed is the original Articles of Dissolution for The Dearybury Donut Company, LLC, together with our firm's check in the amount of \$35.00 representing the filing fee.

Thank you for your attention to this matter.

Respectfully,

WOTITZKY, WOTITZKY, ROSS, GOLDMAN,  
STURGES & TUTTLE, P.A.



Ernest W. Sturges, Jr., Esq.

EWS/kl  
Enclosures  
cc: Client

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**ARTICLES OF DISSOLUTION  
FOR  
A FLORIDA LIMITED LIABILITY COMPANY**

1. The name of the limited liability company is THE DEARYBURY DONUT COMPANY, LLC

2. The effective date of the limited liability company's dissolution is May 17, 2004

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).

The written consent of the members of the limited liability company.

4. **CHECK ONE:**

☒ All debts, obligations and liabilities of the limited liability company have been paid or discharged.  
-OR-

☐ Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.441.

5. All remaining property and assets have been distributed among its members in accordance with their  
respective rights and interests.

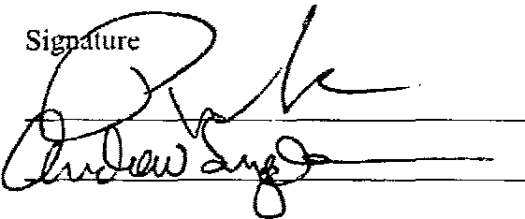
6. **CHECK ONE:**

☒ There are no suits pending against the company in any court.  
-OR-

☐ 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

ROBERT McKIERNAN

ANDREW SNYDER

Filing Fee: \$25.00

**UNANIMOUS WRITTEN AGREEMENT OF MEMBERS OF  
THE DEARYBURY DONUT COMPANY, LLC,  
TO DISSOLVE THE LIMITED LIABILITY COMPANY**

We, the undersigned, being all of the members of THE DEARYBURY DONUT COMPANY, LLC, , a Florida limited liability company, agree to the voluntary dissolution of the company and authorize and direct the members to take all steps necessary or appropriate to dissolve the limited liability company pursuant to Sections 608.441-608.447 of the Florida Limited Liability Company Act.

Dated this 7<sup>th</sup> day of <sup>MAY</sup>~~April~~, 2004.



Robert Mckiernan, Member



Andrew Snyder, Member

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