

Division of Corporations

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L04000081359

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Division of Corporations
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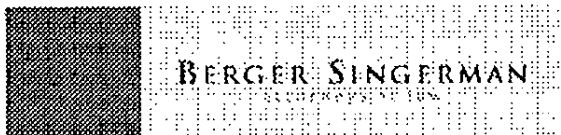
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Marci Shaffer
Paralegal
350 East Las Olas Boulevard
Suite 1000
Fort Lauderdale, FL 33301
E-mail: MShafer@bergersingerman.com
Direct Line: (954) 712-5161
Telephone: (954) 525-9900
Fax: (954) 523-2872

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**ARTICLES OF DISSOLUTION
OF
DANIA BAKERY, LLC**

Pursuant to the provisions of Section 608.445 of the Florida Limited Liability Company Act (the "Act"), the undersigned limited liability company has adopted the following Articles of Dissolution:

1. The name of the company is Dania Bakery, LLC. The Document Number of the company is L04000081359.
2. The effective date of the company's dissolution is May 24, 2012.
3. The dissolution occurred upon the written consent of all of the members of the company on May 22, 2012.
4. All debts, obligations, and liabilities of the company have been paid or discharged, or adequate provision has been made therefor pursuant to Section 608.4421 of the Act.
5. All of the remaining property and assets of the company, if any, have been distributed among the company's members in accordance with their respective rights and interests.
6. 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.

IN WITNESS WHEREOF, the undersigned, being all of the members of the company, have executed these Articles of Dissolution this 24th day of May, 2012.

DANIA DONUTS, INC.

By: [Signature]
Name: Ken Privat
Title: President

AMERIMAX DANIA BAKERY, LLC

By: [Signature]
Name: Bernard Schneider
Title: C.O.O.

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