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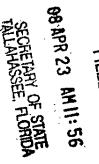
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LAW OFFICES OF F. J. KELLY KENNEDY

198 1" St S Winter Haven, FL 33880-3004



J. KELLY KENNEDY

Attorney at Law/Certified Public Accountant e-mail: kelly@jkklaw.com

AREAS OF PRACTICE:

Wills, Estates, Estate Planning, Real Property Law, Taxation, Corporate, Business and Mortgage Law CYNTHIA CROFOOT RIGNANESE

Attorney at Law e-mail: ladylawyer@jkklaw.com

REPLY TO:

PO Box 7604, Winter Haven, FL 33883-7604 Tel: (863) 294-1114 Fax: (863) 294-8937

April 21, 2008

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314-6327

RE: ARTICLES OF DISSOLUTION FOR A KNEADED TOUCH, LLC

CHARTER NO. L07000073845

Dear Ladies:

Enclosed, please find the following corporate documents for the above-reference corporation:

Articles of Dissolution.

Consent.

I also enclose my law firm's check in the amount of \$33.75 for the following costs:

Filing Fee for Articles of Dissolution \$ 25.00 Certified Copy of Articles of Dissolution 8.75

TOTAL:

\$ 33.75.

Please return the certified copy of the Articles of Dissolution to the undersigned attorney, Cynthia Crofoot Rignanese.

If you should have any questions, please do not hesitate to contact my office.

Sincerely wurs,

CYNTHIA CROFOOT RIGNANESE, ESQUIRE

CCR/elh

Enclosures

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ARTICLES OF DISSOLUTION FOR A KNEADED TOUCH LLC

A KNEADED TOUCH LLC, a Florida Limited Liability Company, executes the following Articles of Dissolution:

- 1. The name of the limited liability company is **A KNEADED TOUCH LLC**, a Florida Limited Liability Company.
- 2. The dissolution was authorized by the manager and member of the Limited Liability Company and is effective April 18 , 2008.
 - 3. The name of the Manager of the Limited Liability Company is:

NEVENKA VUCKOVIC

Manager

4. The name of the member of the Limited Liability Company is:

NEVENKA VUCKOVIC

- 5. All debts, obligations and liabilities of this limited liability company have been particularly or discharged or adequate provision has been made for them.
- 6. All the remaining property and assets of the limited liability company have been distributed among its members in accordance with their respective rights and interests.
 - 7. There are no actions pending against the limited liability company in any court.
- 8. Signatures below signify and an executed copy of the written consent of the manager and member to dissolve is attached. This written consent has been signed by the member of the limited liability company and such consent is sufficient for approval of dissolution.

NEVENKA VUCKOVIC, Manager and Member

CONSENT

The undersigned, constituting and being all the members of A KNEADED TOUCH LLC, a Florida corporation, hereby approve and ratify the Articles of Dissolution for A KNEADED TOUCH LLC, effective as of <u>April 18</u>, 2008, and hereby confirm that the number of votes cast for dissolution were sufficient for approval thereof.

Nevenka Vuckovic, Manager/Member

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