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(Address)

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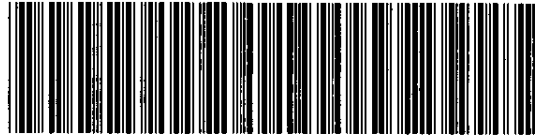
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**G. MCLEOD**

FEB 28 2011

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

To: Gina McLeod  
Regulatory Specialist

From: Kelley Baker  
Chocolate 4 Charity

Letter Number: 110223141452-600195759886

Chocolate 4 Charity, Inc & Chocolate 4 Charity, LLC are one in the same. I am dissolving the Incorporated company and forming a LLC.

If you have have any questions please contact me at (954) 723-1986 or [info@chocolate4charity.com](mailto:info@chocolate4charity.com)

Best Regards,

Kelley Baker  
Chocolate 4 Charity

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