Levine, Busch, Schnepper & Stein, P.A.

ATTORNEYS AT LAW

DAVID H. LEVINE* EDWARD P. BUSCH* R. CORY SCHNEPPER* BARRY A. STEIN* SANFORD M. REINSTEIN KATHLEEN L. SPALDING* CLIFFORD J. MOSKOWITZ ERIC B. SANDLER MAILING ADDRESS:

SUITE IOIO ONE DATRAN CENTER 9100 S. DADELAND BOULEVARD MIAMI, FLORIDA 33156

July 10, 2000

MIAMI-DADE (305) 670 - 2333 BROWARD (954) 922 - 0800 TDD (305) 670 - 6322 FAX (305) 670 - 0716

BROWARD OFFICE 100 SOUTH PINE ISLAND ROAD SUITE 202 PLANTATION, FLORIDA 33324 (954) 423 - 2555

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*****35.00 *****35.00

* BOARD CERTIFIED IN WORKER'S COMPENSATION

> Florida Department of State Division of Corporations P.O. BOX 6327 TALLAHASSEE FL 32314

> > Re: BAS YOGURT, INC. L47769

Dear Sirs:

Enclosed with this letter please find the Certified Copy of Resolution terminating the above Corporation and Written Action of the Directors and Shareholders dissolving the corporation.

Please file these papers and effect the closure of this entity. If there are any additional forms which need to be completed, please forward those to me. In addition, if there is any fee for processing this request please advise me how much that is and I will forward the payment.

Thank you for your cooperation and courtesy, I am,

Sincerely yours, BAS/

Dissolution NET 8-1-2000



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 17, 2000

Barry A. Stein, Esquire % Levine, Busch, Schnepper & Stein, P.A. 9100 S. Dadeland Blvd., Suite 1010 Miami, FL 33156

SUBJECT: BAS YOGURT, INC. Ref. Number: L47769

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson Corporate Specialist Supervisor

Letter Number: 600A00039178

ARTICLES OF DISSOLUTION

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BECRETARY OF STATE DIVISION OF CORPORATIONS OD JUL 24 PM 3: 30

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Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the	corporation is:	BAS YOGURT, INC.	
SECOND:	The date dissolut	ion was authorized:	December 30, 1999	
THIRD:	Adoption of Diss	solution (CHECK ONE	Е)	
x 🖸 Dis was	solution was appro sufficient for app	oved by the sharehold roval.	ders. The number of votes cast for	dissolution
Dis	solution was appro	oved by vote of the sl	hareholders through voting groups.	
e	ntitled to vote sep	arately on the plan to		,
The	number of votes of	cast for dissolution w	as sufficient for approval by	
		(voting gr	oup)	
Sign	ed this <u>21</u>	day ofJul	<u>y</u> , 2000	
Signature _	(By the Chairr	nan or Vice Chairman of th	e Board, President, or other officer)	
		BARRY A. STE		
		(Typed or prin	ted name)	
	President			· · ·
		(Title))	