

P000000069167

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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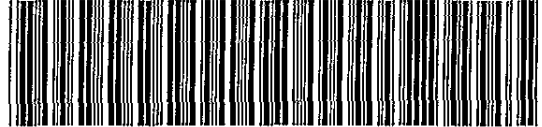
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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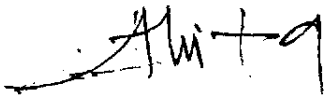
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

December 23-rd, 2002

RE: Dissolution of Imperial Bakery, Inc.

Attached are the Articles of Dissolution of Imperial Bakery, Inc. to be filed
with your division pursuant to section 607.1403, Florida Statutes.
Enclosed find the filing fee of \$35.

Sincerely,

A handwritten signature in black ink, appearing to read 'Adrian Petru Visan', with a horizontal line drawn through the middle of the signature.

Adrian Petru Visan
523 Carica Rd.
Naples, FL 34108
Tel: (239) 598-9233 or 216-6308

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Imperial Bakery, Inc.

SECOND: The date dissolution was authorized: December 23, 2002

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 23-rd day of December, 2002

Signature _____

(By the Chairman or Vice Chairman of the Board, President, or other officer)

Adrian Petru Visan

(Typed or printed name)

President

(Title)

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