

PA/000025475

(Requestor's Name)

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☐ PICK-UP

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DSS

[Handwritten signature]



Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

April 27, 2007

Articles of Dissolution
Document # P01000025475

To whom it may concern:

Attached please find the cover letter, articles of dissolution and check #516 for \$35 issued by Stephan Schenk to Florida Department of State.

Sincerely,

Stephan W. Schenk
President

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PEMA BREADS, INC.

DOCUMENT NUMBER: P 01 0000 25475

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Stephan Schenk

(Name of Contact Person)

LWS Risk Control Corp.

(Firm/Company)

999 Brickell Avenue, Ste. 700

(Address)

Miami FL 33131

(City/State and Zip Code)

For further information concerning this matter, please call:

Stephan Schenk

(Name of Contact Person)

at (305) 444 2200

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

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

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

PEMA BREAS, INC.

SECOND: The document number of the corporation (if known): PD1000025475

THIRD: The file date of the articles of incorporation: 03/07/2001

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signature: _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

STEPHAN SCHENK

(Typed or printed name of person signing)

PRESIDENT

(Title of Person Signing)

FILED
07 MAY -2 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$35