

LJ ASSOCIATES

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February 11, 2002

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

diss

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

Please process the enclosed Articles of Dissolution for the following Corporation:

Denver Desserts, Inc. Effective date - 12/31/01

We have enclosed \$35.00 as required.

Sincerely,

Larry J. Schluchter

Larry J. Schluchter
954-978-1356

FILED
02 FEB 13 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LJS/ms

RR

ARTICLES OF DISSOLUTION

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

FILED
02 FEB 13 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: DENVER DESERTS, INC.

SECOND: The date dissolution was authorized: 12/31/01

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 11 day of February, 19 2002.

Signature

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

MOTI HEIR

(Typed or printed name)

PRESIDENT

(Title)