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Bread Partners, Inc.

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THE BAKERY CAFÉ

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-08/22/02--01039--004
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To: To Whom It May Concern

From: Silvia Karam

Fax:

Pages:

Phone:

Date: 8/19/2002

Re: Articles of Dissolution

CC:

☐ **Urgent** ☐ **For Review** ☐ **Please Comment** ☐ **Please Reply** ☐ **Please Recycle**

Dear Sir or Madam,

Please find enclosed Articles of Dissolution for Bread Partners 9, Inc.

Please send a certified copy of this Dissolution to:

Bread Partners, Inc.

777 NW 72nd Avenue, Suite # 3K20

Miami, FL 33126

Attn. Silvia Karam

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 AUG 22 PM 4:23

If you need any additional information, please do not hesitate to contact me at (305) 261 2900 ext. 112

Thank you,

Silvia Karam

Silvia Karam

Office Manager

Bread Partners, Inc.

*Volun. Dissolved
08/27/02*

5:25 PM

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Bread Partners 9, Inc.

SECOND: The filing date of the articles of incorporation was: November 20, 2001

THIRD: (CHECK ONE)

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

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

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

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 19th day of August, 2002

Signature

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Georgi Zactac Jr.
(Typed or printed name)

President & CEO
(Title)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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