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75 4/21/03 DISS MARCH 2003

GENTLEMEN:

ENCLOSED IS A CHECK IN THE AMOUNT OF \$35.00 FOR THE DISSOLUTION OF:

REFINED CAKES, INC 4800 HILLCREST LN UNIT 114 HOLLYWOOD FL 33021

IF THERE ARE ANY QUESTION, PLEASE CALL ME AT (954) 981-2244

I CAN ALSO BE REACHED AT THE ABOVE ADDRESS.

SINCERELY YOURS,

MECHTILD GADDI

ATX1

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: REFINED CAKES, INC. SECOND: The filing date of the articles of incorporation was: 2/21/2002 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. The net assets of the corporation remaining after winding up have been the corporation of the corporation winding up have been the corporation of the corporation after the corporation of the corporation after the corporati FIFTH: distributed to the shareholders, if shares were issued. SIXTH: Adoption of Dissolution (CHECK ONE) A majority of the incorporators authorized the dissolution. X A majority of the directors authorized the dissolution. Signed this 31 day of DECEMBER Signature (By the chairman of vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)