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SECRETARY OF STATE
ANALYSISE FINDERA

Y & A PROFESSIONAL SERVICE, INC. 12350 S.W 132 CT #207 MIAMI, FLORIDA 33186

Miami, July 3, 2003

SECRETARY OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FLORIDA 32314

Gentlemen:

Enclosed please find a check in the amount of \$35.00 for the Articles of Dissolution of Articles of Incorporation of:

SUNRISE LATIN BAKERY & DELY, INC..

If you have any questions regarding this matter, please do not hesitate to contact us.

Please send the dissolution to the above mentioned address.

Sincerely yours,

Yolanda Jaramillo

Accountant

ARTICLES OF DISSOLUTION OF SUNRISE LATIN BAKERY & DELI, INC.

SECRETAIN DESTA

Pursuant to section 607.1403, Florida Statutes this Florida Profit Corporation submits the following Articles of Dissolution:

FIRST:

The name of the Corporation is: SUNRISE LATIN BAKERY & DELI, INC.

SECOND:

Date of Dissolution was authorized: JULY 3, 2003

THIRD:

Adoption of Dissolution:

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

The number of votes cast for dissolution was sufficient for approval by: EDDIE W. VELEZ – PRESIDENT

Signed this day: JULY 3, 2003

EDDIE W. VELEZ

PRESIDENT