

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000199475 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

FILED
 04 OCT -6 PM 12:39
 CLERK OF STATE
 TALLAHASSEE, FLORIDA

To:

Division of Corporations
 Fax Number : (850) 205-0380

From:

Account Name : LIBERTY BUSINESS SERVICES, INC.
 Account Number : I20000000091
 Phone : (305) 362-9334
 Fax Number : (305) 362-4033

RECEIVED
 04 OCT -6 AM 11:35
 DIVISION OF CORPORATIONS

DISSOLUTION

IMPERIO BAKERY COMPANY

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

Dis.
 JFM
 10/6/04

Audit Number: H04000199475 3

**ARTICLES OF DISSOLUTION
OF
IMPERIO BAKERY COMPANY**

*Pursuant to section 607.1403, F.S. of the laws of the State of Florida, this
Florida for profit Corporation hereby submits the following Articles of Dissolution:*

ARTICLE I. NAME

The name of the corporation is:

IMPERIO BAKERY COMPANY

ARTICLE II. DATE OF DISSOLUTION

The effective date of dissolution as authorized is October 6th, 2004.

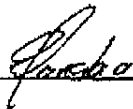
ARTICLE III. ADOPTION OF DISSOLUTION

Dissolution was approved unanimously by the shareholders on October 6th, 2004.
The number of votes cast for dissolution was sufficient for approval.

ARTICLE IV. SIGNATURE

Signed this 6th day of October, 2004, AD.

Signature: _____



Printed Name: _____

Ernesto Sarabia

Title: _____

President

Audit Number: H04000199475 3

CLERK OF STATE
TALLAHASSEE, FLORIDA

04 OCT - 6 PM 12:39

FILED