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DISSOLUTION OR WITHDRAWAL
CHICAS BAKERY, INC.

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Articles of Dissolution

of

CHICAS BAKERY, INC.

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:

CHICAS BAKERY, INC.

ARTICLE II. DATE OF DISSOLUTION

The effective date of dissolution as authorized is February 11th, 2011.

ARTICLE III. ADOPTION OF DISSOLUTION

Dissolution was approved unanimously by the shareholders on February 11th, 2011.

ARTICLE IV. SIGNATURE

Signed this 11th day of February, 2011.

Signature: _____

Printed Name: _____

Title: _____

Pilar Rodriguez
Pilar Rodriguez
President

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