

P03000128694

Florida Department of State
Division of Corporations
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REVOCATION OF DISSOLUTION
CHICAS BAKERY, INC.

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February 23, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CHICAS BAKERY, INC.
3553 WEST 76TH STREET
RAY 6
HIALEAH, FL 33018

SUBJECT: CHICAS BAKERY, INC.
REF: P03000128694

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The effective date of the dissolution would be the filed date of the dissolution by our office. Please attach a file stamp copy of the dissolution from our website.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

FAX Aud. #: H11000047813
Letter Number: 311A00004508

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P.O BOX 6327 - Tallahassee, Florida 32314

Audit Number: H1000047813 3

**Articles of Revocation
to the
Articles of Dissolution
of
CHICAS BAKERY, INC.**

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TALLAHASSEE, FLORIDA

Pursuant to section 607.1404, Florida Statutes, this Florida Profit Corporation
revokes its Articles of Dissolution prior of the expiration of 120 days following the
effective date of the Articles of Dissolution:

ARTICLE I. NAME OF CORPORATION

The name of the Corporation is:

CHICAS BAKERY, INC.

ARTICLE II. DOCUMENT NUMBER

The Document Number of the Corporation is P03000128694.

ARTICLE III. DISSOLUTION EFFECTIVE DATE

The effective date of the Articles of Dissolution filed with the Florida Department of
State is February 17, 2011.

ARTICLE IV. AUTHORIZATION

The Revocation of Dissolution was authorized on February 22, 2011.

ARTICLE V. ADOPTION OF REVOCATION

Adoption of Revocation of Dissolution was approved by the shareholders and the
number of votes cast was sufficient for approval.

Audit Number: H1000047813 3

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ARTICLE VI. COPY OF ARTICLES OF DISSOLUTION

A copy of the Articles of Dissolution is attached.

ARTICLE VII. SIGNATURE

Signed this 22nd day of February, 2011.

Signature: 

Printed Name: Pilar Rodriguez

Title: President

Audit Number: H1000047813 3

Audit Number: H11000037901 3

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

Audit Number: H11000037901 3

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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