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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

Department of State
Division of corporations
P.O. Box 6327
Tallahassee, Florida 32314

SUBJECT: FLOUR GARDEN BAKERY, INC.

Enclosed is an original and one (1) copy of the Articles of Dissolution of FLOUR GARDEN BAKERY, INC. and a check for \$35.00 for filing fee.

FROM: TERRY A. OTT
32546 Highland Lakes Rd.
Deland, FL 32720

PHONE: (352) 589-0657

Enclosures
Original and One Copy of Articles

ARTICLES OF DISSOLUTION

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07 FEB 22 PM 12:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: FLOUR GARDEN BAKERY, INC.

SECOND: The filing date of the articles of incorporation was: May 3, 2004

THIRD: None of the corporation's share have been issued

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution:

The director of the corporation authorized the dissolution.

Signed this 31 day of Dec., 2006.

Terry A. Ott
Terry A. Ott, Secretary/Treasurer