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SHYKHASSEE, FLORIDA

COVER LETTER

| TO: Amendment Section | | | |
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| Division of Corporations | • | | |
| • | | | |
| CALLATUV DACKED | N INC | | |
| SUBJECT: CALLA LILY BACKER | AT INC | | |
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| D040000 | nneo | | |
| DOCUMENT NUMBER: P0400008 | 0002 | | |
| The enclosed Articles of Dissolution and fe | a are submitted for filing | | |
| The enclosed Articles of Dissolution and ic | e are submitted for firmig. | | |
| Please return all correspondence concerning | this matter to the following: | | |
| | | | |
| | • | | |
| Darrell Braham | | | |
| (Name of C | Contact Person) | | |
| | | | |
| DataTax 2000 Inc | | | |
| (Firm | /Company) | | |
| 0004 Off fire Del | | | |
| 6331 Stirling Rd | | | |
| (Ad | ldress) | | |
| 5 . 5 . 6 . 6 . 6 | | | |
| Davie Fl 33314 | | | |
| (City/Stat | e and Zip Code) | | |
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| For further information concerning this matter, please call: | | | |
| | | | |
| Darrell Braham | at (954) 791 3003 | | |
| | | | |
| (Name of Contact Person) | (Area Code & Daytime Telephone Number) | | |
| Enclosed is a check for the following amount | nt: | | |
| _ | | | |
| <u> </u> | \$43.75 Filing Fee & \$\Bigsim\$\$52.50 Filing Fee, | | |
| Certificate of Status | Certified Copy Certificate of Status & | | |
| | (Additional copy is Certified Copy enclosed) (Additional copy is | | |
| | enclosed) (Additional copy is enclosed) | | |
| | onorosou) | | |
| MAILING ADDRESS: | STREET ADDRESS: | | |
| Amendment Section | Amendment Section | | |
| Division of Corporations | Division of Corporations | | |
| P.O. Box 6327 | Clifton Building | | |
| Tallahassee, FL 32314 | 2661 Executive Center Circle | | |

Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

| Pursuant to a articles of di | | .1401, Florida Statutes, this Florida profit corporation submits the following | |
|------------------------------|-----------|--|------------------|
| FIRST: | The name | of the corporation as currently filed with the Florida Department of State: | |
| | Calla L | ily Bakery, Inc | |
| SECOND: | The docu | ment number of the corporation (if known): P04000080052 | |
| THIRD: | | ate the articles of incorporation: 051704 | Ł |
| FOURTH: | | AT LEAST ONE BOX) | ソ |
| | | None of the corporation's shares have been issued. | بر بر رکار |
| | V | The corporation has not commenced business. | 74 |
| FIFTH: | No debt o | I the corporation remains unpaid. | - |
| SIXTH: | | sets of the corporation remaining after winding up have been distributed cholders, if shares were issued. | |
| SEVENTH: | Ađopi | ion of Dissolution (CHECK ONE) | |
| | v | A majority of the incorporators authorized the dissolution. | |
| | | A majority of the directors authorized the dissolution. | |
| Signa | (By a di | rector, president of other officer - if directors or officers have not been selected, by an incorporator - if ands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.) | |
| | | Rosemary Roberti (Typed or printed name of person signing) | |
| | | Incorporator (Title of Person Signing) | |

Filing Fee: \$35