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September 17, 2004

The Secretary of State Division of Corporations Amendment Section Post Office Box 6327 Tallahassee, Florida 32314

Re: THE STAR BAKERY/LA ESTRELLA PANADERIA, INC.

Dear Sir or Madam:

Enclosed herewith please find the original executed Articles of Dissolution for the above referenced corporation along with our check in the amount of \$35.00 to cover the cost of the filing fee.

If you have any questions or need anything further, please contact me at the address above. Thank you for your attention to this matter.

Sincerely,

Gary P. Cors

GPC/bb Enclosures

ARTICLES OF DISSOLUTION OF THE STAR BAKERY/LA ESTRELLA PANADERIA,

Pursuant to the provisions of §607.1401, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution.

ARTICLE I

The name of the corporation as currently filed with the Department of State is THE STAR BAKERY/LA ESTRELLA PANADERIA, ILL.

ARTICLE II

The document number of the corporation is: P04000109062

ARTICLE III

The corporation has not commenced business. None of the corporation's shares have been issued.

ARTICLE IV

No debt of the corporation remains unpaid.

ARTICLE V

The foregoing Articles of Dissolution were adopted by the incorporator to be effective as of September ______/7/__2004.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution this day of ______, 2004...

THE STAR BAKERY/LA ESTRELLA PANADERIA, INC.

Gary P. Cors, Incorporator