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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305) 485-9300
Fax Number : (305) 485-1098

DISSOLUTION

AR CRYSTAL BAKERY, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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DISC

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ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is:

AR Crystal Bakery, Inc.

SECOND: The date dissolution was authorized:

November 16, 2005.

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 16 day of November, 2005.

Signature

Alina Castillo

(By the Chairman or Vice Chairman of the Board, President, or other officer)

Alina Castillo

(Typed or printed name)

Vice-President

(Title)

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