

PO5000049612

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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10-26-08

LAW OFFICES

FRANK J. GRECO, P.A.

A FLORIDA PROFESSIONAL ASSOCIATION

708 SOUTH CHURCH AVENUE

TAMPA FLORIDA 33609

TELEPHONE: (813) 287-0550

FAX: (813) 289-5331

Email: fgrecolaw@verizon.net

October 8, 2008

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Dave's "Tasty Treats," Inc.

Dear Filing Officer,

The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to Frank J. Greco, P.A., 708 S. Church Ave., Tampa, FL 33609. Also, enclosed is a check of \$43.75 for filing fees and Certificate of Status.

If you need any further information concerning this matter, please call Frank J. Greco, Esq. at (813)-287-0550.

Sincerely,

Frank J. Greco, P.A..

Frank J. Greco

A large, stylized handwritten signature in black ink, consisting of several overlapping loops and a long horizontal stroke, is written over the printed name "Frank J. Greco".

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 as currently filed with the Florida Department of State: Dave's "Tasty Treats", Inc.

SECOND

The document number of the corporation: P05000049612

THIRD

The file date of the articles of incorporation: April 1, 2005, effective March 31, 2005

FOURTH

No debt of the corporation remains unpaid.

FIFTH

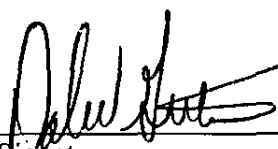
The net assets of the corporation remaining after winding up have been distributed to the shareholders.

SIXTH

All of the shareholders and directors have authorized the dissolution on the date hereof.

SEVENTH

The effective date of dissolution is the date at filing of these Articles.


Signature

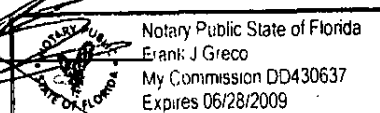
DAVID W GWINN
Print Name

PRESIDENT
Title

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 8 day of October, 2008, by David W. Gwinn, who personally appeared before me at the time of notarization, and who is personally known to me or who has produced a Florida Driver License as identification.

NOTARY PUBLIC
My Commission Expires:
My Commission Number:



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TALLAHASSEE, FLORIDA

DAVE'S "TASTY TREATS," INC.

UNANIMOUS CONSENT OF SHAREHOLDERS/DIRECTORS IN LIEU OF MEETING

The undersigned, being the shareholders/directors of **DAVE'S "TASTY TREATS," INC.** (the "**Company**"), consent to and adopt the following resolutions, effective on the date set forth below:

Authorize the President to execute the attached Articles of Dissolution and file said Articles of Dissolution with the appropriate Florida Secretary of State Filing Officer

The undersigned, being all of the shareholders/directors of **DAVE'S "TASTY TREATS," INC.**, do hereby ratify, adopt, approve and consent to and confirm all of the above preambles, resolutions and actions, effective **October 8, 2008**.


David W. Gwinn
Shareholder/Director