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Division of Corporations

Strawn & Monaghan P.A.

FAX NO. 5612789462

2/28/2011

P05000052081

Florida Department of State
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DISSOLUTION OR WITHDRAWAL
BRAS & SPECIALTIES, INC.

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ARTICLES OF DISSOLUTION PURSUANT TO
SECTION 607.1403 OF THE FLORIDA BUSINESS
CORPORATION ACT
OF
BRAS & SPECIALTIES, INC.

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned Florida corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is BRAS & SPECIALTIES, INC.
2. The Document Number for the corporation is P05000052081.
3. The dissolution of the corporation was authorized by unanimous written consent of all the Directors and Shareholders of the corporation dated February 25, 2011.
4. The written consent has been signed by the Directors and Shareholders of the Corporation, so that the number of votes for dissolution was sufficient for approval.
5. These Articles of Dissolution shall be effective as of February 25, 2011.

By: _____

Roni Diener, President

Joel T. Strawn, Esq. (Florida Bar #095881)
Joel T. Strawn, P.A.
54 Northeast Fourth Avenue
Delray Beach, FL 33483
(561) 278-9400

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