

P05000152747

LAZARUS

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DISSOLUTION OR WITHDRAWAL
E. J. K. BAKERY INC

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September 20, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

E. J. K. BAKERY INC
1948 WESTON ROAD
WESTON, FL 33326

SUBJECT: E. J. K. BAKERY INC
REF: P05000152747

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Darlene Connell
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TALLAHASSEE, FLORIDA

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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 as currently filed with the Florida Department of State:

E. J. K. Bakery Inc

SECOND: The document number of the corporation (if known): PO5000152747

THIRD: The date dissolution was authorized: 9/20/10

Effective date of dissolution if applicable: _____
(no more than 90 days after dissolution file date)

FOURTH: 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 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)

Signature: _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Carmen J. Echemendia

(Typed or printed name of person signing)

President

(Title of person signing)

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STATE OF FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
AND BUSINESSES

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