

**Florida Department of State**  
Division of Corporations  
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**To:**

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

**From:**

Account Name : GENESIS ACCOUNTING SERVICES, CORP.  
Account Number : I20000000018  
Phone : (954) 420-0051  
Fax Number : (954) 420-0331

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**DISSOLUTION OR WITHDRAWAL**

**AMERICAN PIE, INC.**

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DIVISION OF CORPORATIONS

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9/10/06

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**ARTICLES OF DISSOLUTION**

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is:

**AMERICAN PIE, INC.**

**Doc. # P 06000009758**

SECOND: The articles of incorporation were filed on:

**01/23/2006**

THIRD: (Check One)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

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, if shares were issued.

SIXTH: Adoption of Dissolution (Check One)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 6<sup>th</sup> day of October, 2006

Signature

Meiber Werneck

**Meiber Werneck**

**Vice-President**

(By the chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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