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Chocolate Fashion Inc
248 Andalusia Ave
Coral Gables FL 33134

(City/State/Zip/Phone #)

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DIVISION OF CORPORATIONS
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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:
L' EPICERIE FINE GOURMET STORES, INC.
EIN: 20-4640480

SECOND: The date dissolution was authorized JUNE 30, 2007

THIRD: Adoption of Dissolution (CHECK ONE)

- ☒ X Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- ☐ o 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:*

(Voting Group)

Signed this 21st day of AUGUST, 2007

Signature


PERSEVERANIA BERGER - DIRECTOR

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