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To:

Division of Corporations

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From:

Account Name : FASTKIT CORPORATE OUTFITS

Account Number : 071001002335

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DISSOLUTION OR WITHDRAWAL

TAYSTEE BAKERY SOUTH BEACH #1 INC

Certificate of Status	0
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ARTICLES OF DISSOLUTION

2008 DEC -4 AM 11: 12

SECRETARY OF STATE

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation suprince the ORIDA of dissolution: FIRST: The name of the corporation as currently filed with the Florida Department of State: TAYSTEE BAKERY SOUTH BEACH # 1 INC The document number of the corporation (if known): P06000077594 SECOND: The date dissolution was authorized: 12/04/2008 THIRD: 12/05/2008 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 cust for dissolution was sufficient for approval by (voung group) Signature: other hilling - If directors or officers have not been selected, by an incorporator - if no the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary) Julio Ricardo Sosa (Typed or printed name of person signing) President

Filing Fee: \$35

(Title of person signing)