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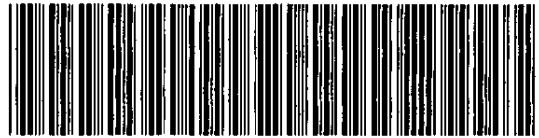
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LUSITANIA BAKERY & CAFE OF PALM COAST. INC

ARTICLES OF DISSOLUTION

Lusitania Bakery & Cafe of Palm Coast. Inc, a Florida corporation, executes the following articles of dissolution pursuant to Section 607.1401 of the Florida Business Corporation Act:

- FIRST: The name of the corporation is Lusitania Bakery & Cafe of Palm Coast. Inc (the "Corporation").
- SECOND: The company's articles of incorporation were filed on January 15, 2007.
- THIRD: None of the Corporation's shares of stock have been issued.
- FOURTH: The Corporation does have unpaid debt.
- FIFTH: A majority of the incorporators of the Corporation authorized the dissolution of the Corporation on September 1, 2009.

EXECUTED: September 2 2009.

Lusitania Bakery & Cafe of Palm Coast. Inc

By: Laudelino A. Vieira
Laudelino A. Vieira,
President & Incorporator