

P07000087543

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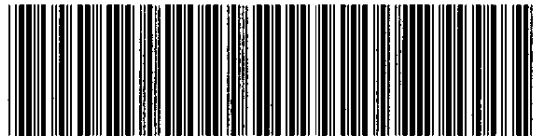
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FILED  
2009 FEB -5 PM 3:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*OK*  
*2/9/09*

ARTICLES OF DISSOLUTION

FILED  
2009 FEB -5 PM 3:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution.

FIRST: The name of the corporation is TRINI BAKERY & PIZZA II INC.

SECOND: The date dissolution was authorized 1-30-09

THIRD : Adoption of Dissolution ( CHECK ONE)

☒ XX Dissolution was approved by the shareholders. the number of votes cast for dissolution was sufficient for aproval.

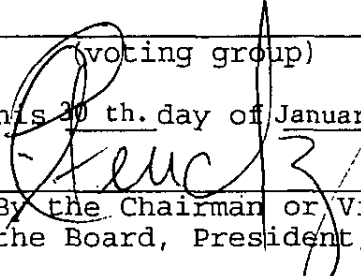
☐ Dissolution was approved by the vote of the shareholders through voting groups.

The followig statement must be separately provided for each voting group entiled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was was sufficient for aprovalty

(voting group)

Signed this 30 th. day of January 20 09

Signature   
(By the Chairman or Vice Chairman of the Board, President, or other officer)

CARMEN Y FERNANDEZ  
(Typed or printer name)

DIRECTOR/PRESIDENT  
(Title)