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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dissolution

TB

2-13-08

Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Re: CORPORATION - Heavenly Funnel Cakes, Inc.

Dear Sir:

Enclosed please find one original and one copy of Articles of Dissolution for the above corporation.

Also find enclosed our check in the amount of \$35.00 to cover the filing fee costs. Please mail the papers to the following address:

Cornerstone Accounting, Inc.  
3430 Kori Road Ste 2  
Jacksonville, Florida 32257

Very truly yours,

A handwritten signature in cursive script that reads "Linda Call". The signature is written in dark ink and is positioned above the printed name.

Linda Call

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2008 FEB 11 AM 10:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Heavenly Funnel Cakes, Inc.

SECOND: The date dissolution was authorized: December 31, 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.

       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 cast for dissolution was  
sufficient for approval by

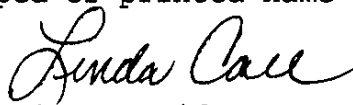
(voting group)

Signed this 6<sup>TH</sup> day of FEBRUARY, 2008.

Signature

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

Linda Call  
Typed or printed name

  
Vice-President