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**DISSOLUTION OR WITHDRAWAL
EL CAPUCHINO BAKERY, INC.**

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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: EL CAPUCHINO BAKERY, INC.

SECOND: The date of dissolution was authorized: October 24, 2011

THIRD: 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 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:

The number of votes cast for dissolution was sufficient for approval by:

(Voting group)

Signed this 24th day of October of 2011

Signature:

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

Jose S. Rojas

(Typed or printed name)

President

(Title)

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

Sworn to and subscribed before me today October 24, 2011 at Miami, FL by Mr. Jose S. Rojas, who presented his Florida Driver License as identification.

[Signature]
Notary Public - State of Florida

My Commission Expires:



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