

P09000019587

Florida Department of State
Division of Corporations
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To: Division of Corporations
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From: Account Name : EMPIRE CORPORATE KIT COMPANY
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DISSOLUTION OR WITHDRAWAL
LAIRD'S CATERING AND CAKE MAKING, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Diss 4/12/08

ARTICLES OF DISSOLUTION ^{H11000092794}

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

FIRST: The name of the corporation as currently filed with the Florida Department of State:
LAIRD'S CATERING AND CAKE MAKING, INC.

SECOND: The document number of the corporation (if known): P09000019587

THIRD: The date dissolution was authorized: March 31, 2011
Effective date of dissolution if applicable: March 31, 2011
(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 cast for dissolution was sufficient for approval by

_____ (voting group)

Signature: D. Laird
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Dwight LAIRD
(Typed or printed name of person signing)

President
(Title of person signing)

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