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JOSEF'S BREAD FACTORY, INC.
c/o LEIS & ASSOCIATES INC
7235 CORAL WAY STE 204
MIAMI FL 33155

March 25, 1998

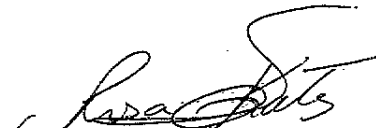
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P O BOX 6327
TALLAHASSEE FL 32314

FILED
98 APR 13 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir (Madam):

Please find attached the articles of dissolution of **JOSEF'S BREAD FACTORY, INC.**, and the check for \$35.00 (filing fee). Please execute the and send the copy back to me.

Thank you for your help,


ROSA KATZ- President

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*****35.00 *****35.00

Dissolution

Jee
4/15

ARTICLES OF DISSOLUTION
of
JOSEF'S BREAD FACTORY, INC.

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

FIRST: The name of the corporation is :

JOSEF'S BREAD FACTORY, INC.

SECOND: The date dissolution was authorized: 12/31/97

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 statements 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 31ST day of December, 1997

JOSEF'S BREAD FACTORY, INC.

(Corporation Name)

By Rosa Katz

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

ROSA KATZ

(Type or printed name)

PRESIDENT/DIRECTOR

(Title)

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