CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

174 Pander's Printing - Thomasville, GA 8/00

Catering and Baking	
	0000071457600 -08/16/0201001005 *****35.00 *****35.00
PECEIVED 02 AUG 15 PN 4: 04 ACT STANCE OF THE ACT OF	Art of Inc. File LTD Partnership File Foreign Corp. File L.C. File Fictitious Name File Trade/Service Mark Merger File Art. of Amend. File RA Resignation Dissolution) Withdrawal Annual Report / Reinstatement Cert. Copy Photo Copy Certificate of Good Standing Certificate of Fictitious Name Corp Record Search Officer Search Fictitious Search
Signature	Fictitious Owner Search Vehicle Search
Requested by Date Time	UCC 1 or 3 File UCC 11 Search
Walk-In Will Pick Up	UCC 11 Retrieval Courier

Courier_

ARTICLES OF DISSOLUTION OF CATERING AND BAKING, INC.

O2 AUG 15 PW 4: 3
SECRETARY OF STAIL
TALLAHASSEE, FLORID

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

FIRST:

The name of the corporation being dissolved is

CATERING AND BAKING, INC.

SECOND:

The date of incorporation of the corporation: December 3, 1993

THIRD:

One hundred (100) common shares of the corporation's stock have been

issued.

FOURTH:

The board of directors of CATERING AND BAKING, INC. by Written Action dated the <u>12</u> day of <u>Quanters</u>, 2002, unanimously approved a resolution recommending the dissolution of the corporation to the

shareholders.

FIFTH:

The shareholders of CATERING AND BAKING, INC. by Written Action dated the 12 day of august, 2002, unanimously approved and adopted the Directors' resolution to dissolve the Corporation and the number

of votes in favor of such dissolution were sufficient to authorize the

dissolution of the Corporation.

SIXTH:

These Articles of Dissolution shall be effective upon filing.

CATERING AND BAKING, INC.

ANETTE ODLE, Presiden

Attest:

NETTE ODLE, Secretary

(Corporate Seal)

STATE OF FLORIDA COUNTY OF POLK

Notary Public/State of Florida at Darge

My Commission Expires:

BRENDA J. KAVELAK NOTARY PUBLIC - STATE OF FLORIDA COMMISSION # DD097412 EXPIRES 05/11/2009 BONDED THRU 1-888-NOTARY!

(SEAL)

C:\bjk\CLIENTS\c-d\CATERING AND BAKING\aRTICOF.DIS.wpd ♦ August 12, 2002