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RICHARD W. NORRIS, P.A.

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May 12, 1998

Division of Corporations

Attn: Amendments

P.O. Box 6327

Tallahassee, Florida 32314

200002523952--4

05/14/98 01101-013

\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: Bakery Plus, Inc.

Dear Sir or Madam:

Enclosed please find a check for \$43.75; \$35.00 for Dissolution of a Corporation and \$8.75 for Certificate of status.

Thank you for your attention to this matter.

Sincerely,

FILED  
98 MAY 14 AM 11:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

  
By: Janet M. Mitchell, Legal Assistant.

Richard W. Norris

:jmm

Enclosure

VOIDS  
006  
5/20

## 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: BAKERY PLUS, INC.

SECOND: The date dissolution was authorized: May 4, 1998

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 4th day of May, 19 98

Signature

Patrick Galatowitsch

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

PATRICK GALATOWITSCH

(Typed or printed name)

Secretary

(Title)

FILED  
98 MAY 14 AM 11:20  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE