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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 GRANDE BAKERY, INC.

SECOND: The date dissolution was authorized: DECEMBER 1, 2005

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 1ST day of DECEMBER, 2005

Signature x Dona A. Loa  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

DONA A. LOA  
(Typed or printed name)

PRESIDENT  
(Title)

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## RESOLUTIONS ADOPTED BY THE SOLE SHAREHOLDER

The undersigned, Dora A. Loa, sole shareholder of ElGrande Bakery, Inc. hereby adopts the following resolutions:

**RESOLVED**, that the Corporation El Grande Bakery, Inc. be liquidated completely.

**RESOLVED**, That Form 966, Corporate Dissolution or Liquidation is filed with the Internal Revenue Service.

**RESOLVED**, that the Articles of Dissolution be filed with the Florida Department of State, Pursuant to section 607.1403, Florida Statutes.

Dated: December 1, 2005

x   
Dora A. Loa - President