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March 28, 2005

Florida Department of State P. O. Box 6327 Tallahassee, Florida 32314

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COMMERCIAL AND TAX LITIGATION

BOARD CERTIFIED IN TAXATION

CERTIFIED CIRCUIT CIVIL MEDIATOR

RE: Dissolution of Buena Vista Donuts, Inc.

To whom it may concern:

上风景 美热层等的

Enclosed please find the original and one copy of the Articles of Dissolution for the above-referenced company. Please have the original Articles filed on the same day you receive them, if possible. Also enclosed is a check in the amount of \$35.00 for the filing fee.

Please forward the filed copy of the Articles to us by regular mail.

Please do not hesitate to contact me if you have any questions and thank you for your assistance in this matter.

Sincerely,

G. Steven Brown

GSB/cb Enclosures

## ARTICLES OF DISSOLUTION OF BUENA VISTA DONUTS, INC.

Pursuant to Section 601.1403 of the Florida Business Corporation Act, the undersigned hereby adopts these Articles of Dissolution.

#### **Article One**

Name

The name of the Corporation is Buena Vista Donuts, Inc.

Article Two

**Dissolution Authorized** 

Dissolution of the Corporation was authorized on March 6, 2005.

**Article Three** 

Shareholder Approval

The number of votes cast by the shareholders for dissolution was sufficient for approval.

**Article Four** 

**Effective Date** 

The effective date of dissolution shall be the date these Articles of Dissolution are filed with the Department of State.

Dated: March 6, 2005

oao C. Rodrigues, President