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April 30, 1997

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

600002166126--3
-05/05/97--01109--007
*****35.00 *****35.00

Re: Village Bread Co., Inc.: Dissolution

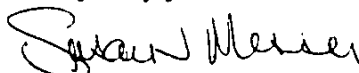
Dear Sir or Madam:

Enclosed for filing are Articles of Dissolution of Village Bread Co., Inc. Also enclosed is a check for the filing fee in the amount of \$35.00.

Please acknowledge the filing by date stamping the enclosed copy of the Articles and returning it to me in the enclosed envelope.

If you have any questions, please call me.

Very truly yours,


Susan J. Messer

SJM:
Enclosures

FILED
97 MAY -5 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Lix

XPT 5-13-97

ARTICLES OF DISSOLUTION

FILED

97 MAY -5 AM 11:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Village Bread Co., Inc.

SECOND: The articles of incorporation were filed on: April 15, 1996

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

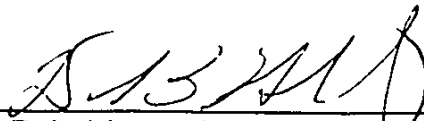
SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this _____ day of March, 19 97

Signature



(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Daniel E. Hubert

(Typed or printed name)

Treasurer

(Title)