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August 17, 1998

Secretary of State

Corporate Records Bureau
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32301

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****35.00 *****35.00

RE: French Bakery, Inc.


To Whom It May Concern:

Enclosed please for filing please find executed Articles of Dissolution of French Bakery, Inc., along with a check in the amount of \$35.00.

Please file the Articles of Dissolution of French Bakery, Inc. Upon filing, please return a file-stamped copy of each document to me in the envelope provided.

Thank you for your assistance in this matter. If you should have any questions, please do not hesitate to contact me

Sincerely,


Georgia Thomas, Esq.

VS AUG 31 1998

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ARTICLES OF DISSOLUTION

FRENCH BAKERY, INC.

FILED
98 AUG 24 AM 10: 53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

French Bakery, Inc., Inc. a Florida Corporation, executes the following articles of dissolution pursuant to Section 607.1403 of the Florida Business Corporation Act:

1. The name of the corporation is French Bakery, Inc.
2. The shareholders of the company approved the dissolution of the company on 31 DEC 1997.
3. The number of votes cast by the shareholders of the company for dissolution was sufficient for approval of that action.

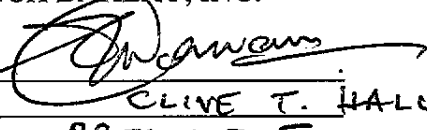
Executed this August 21, 1998.

FRENCH BAKERY, INC.

By

Name

Title


CLIVE T. HALLAM
PRESIDENT.