

To: FL Dept. of State
Subject: 0650.107316
Division of Corporations

From: Katie Wonsch

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P97000017261

Florida Department of State
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DISSOLUTION OR WITHDRAWAL

BELLE BAKING COMPANY, INC.

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EXAMINER

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**ARTICLES OF DISSOLUTION
OF
BELLE BAKING COMPANY, INC.**

The undersigned, Belle Atkind, as President of BELLE BAKING COMPANY, INC., a Florida corporation (the "Corporation"), desiring to dissolve the Corporation pursuant to the provisions of Section 607.1403, hereby states as follows:

1. The name of the Corporation is BELLE BAKING COMPANY, INC., Document No. P97000017261.
2. In a Joint Written Consent of the Board of Directors and Shareholders of Belle Baking Company, dated July 11, 2009, it was determined to be in the best interest of the Corporation to file Articles of Dissolution with the Florida Secretary of State to dissolve the Corporation.
3. The number of votes by the shareholders of the Corporation for dissolution was sufficient for approval.
4. The dissolution of the Corporation shall be effective upon filing of these Articles of Dissolution.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution this 11 day of July, 2009.

**BELLE BAKING COMPANY, INC., a Florida
corporation**

By: Belle Atkind
Belle Atkind, President