

P97000031855

Dear Sirs:

Enclosed is Articles of
Dissolution for Bread Tower Inc.

The corporate mailing address
and #1's are:

5000002701515-0
-12/03/98--01049--014
*****35.00 *****35.00

P.O. Box 1814
DANIA BEACH, FL. 33004
(954) 927-1040
(954) 927-1029 (FAX)

FILED

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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

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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: BREAD TOWER, INC.

SECOND: The date dissolution was authorized: NOVEMBER 30, 1998

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 30th day of November, 19 98

Signature

Benjamin Wohl
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Benjamin Wohl
(Typed or printed name)

President
(Title)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA