

P97000054225

March 25, 1998

Attached are the dissolution of corporation filing papers for:

Progressive Bakery Distributors, Inc.
7411 114th Avenue North #309
Largo, FL 33773
813-541-6198

FILED
98 MAR 27 AM 11:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-03/27/98--01065--004
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Voldis

VS MAR 27 1998

ARTICLES OF DISSOLUTION

FILED
98 MAR 27 AM 11:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: PROGRESSIVE BAKERY
DISTRIBUTORS, INC.

SECOND: The date dissolution was authorized: 12-31-97

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 25 day of March, 19 98

Signature

MARSHA A. BERNING
(By the Chairman or Vice Chairman of the Board, President, or other officer)

MARSHA A. BERNING
(Typed or printed name)

PRESIDENT
(Title)