Law Office of BRIAN J. WELKE

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November 12, 1998

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

To whom it may concern:

Enclosed you will find the Articles of Dissolution for A Taste of Home Bakeshop and Eatery, Inc. and a check for \$35.00. Please process it.

Sincerely,

P98000015193

ARTICLES OF DISSOLUTION

Pursuant to 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution: The name of the corporation is: FIRST: A Taste of Home Bakeshop & Eatery, Inc. The date dissolution was authorized: April 16, 1998 SECOND: Adoption of Dissolution (check one) THIRD: XX Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval. Dissolution was approved b vote of 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 The effective date of dissolution shall be upon filing. FOURTH: Signed this 9th day of November, 1998. Signature Michael Willis
Type or print name President