

December 14, 1998

Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

Division of Corporations:

Enclosed please find the Articles of Dissolution for K&L Cookies, Inc. If you need to contact me or send any correspondence, please direct it to:

Kevin J. Barna
1498 Thornhill Circle
Oviedo, FL 32765
(407) 366-2368

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Sincerely,


Kevin J. Barna

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: K&L Cookies, INC.

SECOND: The filing date of the articles of incorporation was: 5-1-98

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 14 day of DECEMBER, 19 98

Signature

Kevin J. Barva

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

KEVIN J. BARVA

(Typed or printed name)

President, INCORPORATOR

(Title)

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