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Roger L. Berry

161 North Causeway New Smyrna Beach, Florida 32169

> Telephone (904) 427-1369

september 1, 1998

10002632641--2 -09/04/98--01106--001 *****35.00 ******35.00

Dissolution Section Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: Breadworks Bakery & Cafe, Inc.

Enclosed are the original and one copy of Articles of Dissolution for the captioned corporation. A check for \$35.00 is enclosed for your filing fee. If possible, please mark the date of filing on the copy and return it to me in the self-addressed and stamped envelope provided.

Thank you.

Yours very truly,

Roger L. Berry

RLB/bb Enc.

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ARTICLES OF DISSOLUTION OF BREADWORKS BAKERY & CAFE, IN

Pursuant to the provisions of Chapter 607, Florida Statutes the undersigned corporation files its Articles of Dissolution

FIRST: The name of this corporation is Breadworks Bakery & Cafe, Inc.

SECOND: The Articles of Incorporation were filed on July 7, 1998.

THIRD: None of the corporation's shares have been

FOURTH: No corporate debt remains unpaid.

FIFTH: Dissolution of the Articles of Incorporation is authorized by the sole incorporator, SARAH D. KERNER.

DATED: September 1, 1998

BREADWORKS BAKERY & CAFE, INC.

By EDWC1874-King

STATE OF FLORIDA COUNTY OF VOLUSIA

issued.

BEFORE ME, the undersigned authority, personally appeared SARAH D. KERNER, incorporator of BREADWORKS BAKERY & CAFE, INC., known by me and known to be the person who executed the foregoing Articles of Dissolution, and she acknowledged before me that she executed the Articles of Dissolution.

IN WITNESS WEREOF, I have hereunto set my hand and seal in the State and County above this ______, l998.

Roger L. Berry Notary Public, State of Florida

