A.B.S. PARALEGAL AND TAX SERVICES, Inc.

7628-5 103rd Street Jacksonville, FL 32210 904-777-1533

Department of State **Division Of Corporations** P.O. BOX 6327 Tallahassee, FL 32314

RE: Articles of Incorporation

Dear Sir:

Please find enclosed the original and 1 copy of the Articles of Dissolution for Lavada's Bakery, Inc. If you have any questions, please contact me at 904-777-1533.

Regard

ABS Paralegal 7628-5 103rd St.

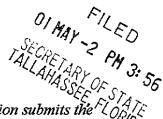
Jacksonville, FL 32210

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*****35.00 *****35.00

Dissolution

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: Lavada's Bakery, Inc.
SECOND:	The date of dissolution was authorized: April 30, 2001.
THIRD:	Adoption of Dissolution
_X	Dissolution was approved by the shareholders. The number of votes cast for the 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)
Signat	
	(By/the Chairman of the Board, President, or/other officer) Lavada C. Dockery, President
	Davada C. Dockery, i resident