

P99000037865

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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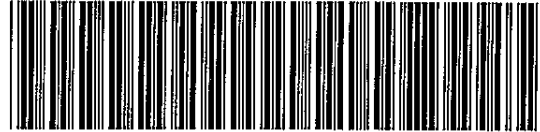
(Business Entity Name)

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V SHEPARD MAR 5 2003



**TALLBE CROWE, CPAs, P.C.**  
555 Broadhollow Road, Suite 105  
Melville, NY 11747  
(631) 427-0200 • Fax (631) 424-2107

February 1, 2003

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

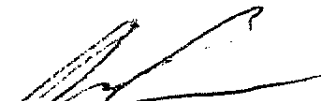
Re. Wenner Bread Products of Florida, Inc.  
Document No. 99000037865

Dear Sir/Madam:

Attached please find a signed Articles of Dissolution for the referenced corporation along with the \$35.00 filing fee.

If you have any questions, please do not hesitate to contact our office.

Very truly yours,

  
Anthony Crowe, CPA

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: WENNER BREAD PRODUCTS OF  
FLORIDA, INC.

SECOND: The date dissolution was authorized: DECEMBER 31, 2002

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 1st day of February, 2003.

Signature Mary Jane Wenner  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

MARY JANE WENNER  
(Typed or printed name)

VP  
(Title)