

Division of Corporations

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P99000037972

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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DIVISION OF CORPORATIONS

Division of Corporations

Fax Number : (850) 922-4000

Account Name : CREDIT SOLUTIONS, INC.

Account Number : 110451000522

Phone : (305) 827-9080

Fax Number : (305) 827-3778

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DISSOLUTION

LULU'S FLAVORS CORP.

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$43.75

09/21/99

Volum.
Dissolved

DC

9/21/99

AUDIT NUMBER H990000235673

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: Lulu's Flavors Corp.

SECOND: The date dissolution was authorized: 09/17/99

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 17th day of September, 1999.

Signature

X Roger Fajardo
(By the Chairman or Vice Chairman of the Board, President, or other officer)

ROGER FAJARDO
(Typed or printed name)

President

(Title)

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