

P99000064270

November 30, 2001

Department of State
Division of Corporations
Corporate Filings
P. O. Box 6327
Tallahassee, Florida 32314

Sir:


Please accept this Article of Dissolution on behalf of Kneading Dough, Inc., executed by its President, Jack Schwartz, on November 30, 2001. The address and phone number of record is:

Kneading Dough, Inc.
Jack Schwartz, President
4696 Navassa lane
Naples, Florida 34119
(941) 254-9695

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*****43.75 *****43.75

Enclosed is check #1033 in the amount of \$43.75 to cover the appropriate fees.

Respectfully,


Jack Schwartz

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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: KNEADING DOUGH, INC.

SECOND: The date dissolution was authorized: NOVEMBER 30, 2001

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 30 day of NOVEMBER, 2001

Signature *Jack Schwartz*
(By the Chairman or Vice Chairman of the Board, President, or other officer)

JACK SCHWARTZ
(Typed or printed name)

PRESIDENT
(Title)

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