

P 99000086160

To: Division of Corporations
From: Laura K. D'Angelo
RE: The Baking Company, Inc.

Dear Representative:

The Baking Company, Inc. was dissolved in January, 2000. I was the sole Owner, Shareholder and Officer. Therefore, this decision was made by unanimous vote. The assets of the company were sold to the Pelusio family and they took over operations; effective February 01, 2000. This was done by legal contract under Attorney Garrabrants, New Port Richey.

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-08/09/00--01049--017
*****43.75 *****43.75

I have attempted on three other occasions to "cancel"/dissolve this corporation. Upon receipt of the attached letter (copy), I am corresponding as instructed. Enclosed is the filing fee of \$35.00.

Please send **written verification** that this dissolution is complete, effective (retro-active) **January 31, 2000**. Thank you for helping!

Respectfully,

Laura K. D'Angelo
Laura K. D'Angelo

* My address & phone

1426 Saddle Ct.
Palm Harbor, FL 34683

(727) 787-7787
days: work-(727) 462-7760

Filing fee for dissolution \$ 35.00

Certified copy of it

8.75

43.75

ch# 696 ends

* Dissolution is to be

Effective Jan. 31, 2000

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
00 AUG -9 AM 11:16

FILED

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Vol dissol

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: THE BAKING COMPANY, INC.

SECOND: The date dissolution was authorized: 01-21-00

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 2ND day of AUGUST, 2000.

Signature

Laura K. Dangelo
(By the Chairman or Vice Chairman of the Board, President, or other officer)

LAURA K. DANGELO

(Typed or printed name)

PRESIDENT

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 AUG -9 AM 11:16

FILED