# ARTICLES OF DISSOLUTION

Pursuant to the provisions of the Alabama Business Corporation Act, the undersigned for-profit corporation submits the following Articles of Dissolution.

# **ARTICLE I**

The name of the Corporation is Klingler's European Bake Shop and Deli, Inc.

# **ARTICLE II**

The dissolution was authorized on April 30, 2015.

#### ARTICLE III

The total number of shareholder votes entitled to be cast is 1. The number of shareholder votes for the dissolution was 1 and the number of shareholders voting against the dissolution was 0.

### **ARTICLE IV**

If voting by groups, the information required by Article III above must be separately provided for each group entitled to vote.

### **ARTICLE V**

If the dissolution was approved by written consent of all shareholders, a statement to that effect may be substituted for requirements in Article III & IV above when a copy of such signed consent is attached.

Date:

Officer name & title