# COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION

June 3, 1998

The State Corporation Commission has found the accompanying application submitted on behalf of

FLOWERS BAKING CO. OF VIRGINIA, INC.

to comply with the requirements of law, and confirms payment of all related fees.

Therefore, it is ORDERED that this

## CERTIFICATE OF REVOCATION

be issued and admitted to record with the application in the Office of the Clerk of the Commission, effective June 3, 1998.

STATE CORPORATION COMMISSION

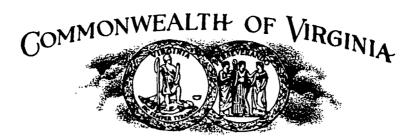
Commissioner

DTWACPT CIS20313 98-06-03-2522

CLINTON MILLER CHAIRMAN

THEODORE V. MORRISON, JR. COMMISSIONER

HULLIHEN WILLIAMS MOORE COMMISSIONER



WILLIAM J. BRIDGE CLERK OF THE COMMISSION P.O. BOX 1197 RICHMOND, VIRGINIA 23218-1197

### STATE CORPORATION COMMISSION

June 3, 1998

EDWARD R. PARKER 5511 STAPLES MILL ROAD RICHMOND, VA 23228

RE: FLOWERS BAKING CO. OF VIRGINIA, INC.

ID: 0192419 - 0 DCN: 98-06-03-2522

This is your receipt for \$10.00 covering the fees for filing an application for a certificate of revocation of dissolution with this office.

The effective date of the certificate is June 3, 1998.

Sincerely yours,

William J. Bridge Clerk of the Commission

William J. Bridge

DTWACPT CIS20313

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# ARTICLES OF REVOCATION OF DISSOLUTION (stock corporation)

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The dissolution	that was revoked was effect	ive on $\frac{1309}{\text{(Date)}}$
The revocation o	of dissolution was authorized	d on <u>5-11-98</u> . (Date)
directors along action was permodissolution [ ]  The revocationsent of the state of the propose shareholders by 9 of Title 13.1  The designation votes entitled to separately on resignations.	cion of dissolution was by a ci.e., without shareholders (MARK THIS BOX, IF APPLICATION of dissolution was authoreholders [~] (MARK THIS ed revocation of dissolution the board of directors in action, number of outstanding to be cast by each voting greaters.	der approval), which s' authorization for BLE). thorized by unanimous BOX, IF APPLICABLE). was submitted to the coordance with Chapter shares, and number of roup entitled to vote s:
Designation Common Stock	No. of Outstanding Sl	
Common Stock		1000
Either (i)	the total number of votes	
	issolution by each voting g ssolution were: Total No. of Votes	roup entitled to vote  Total No. of Votes  AGAINST Revocation
revocation of di separately on di	issolution by each voting g ssolution were: Total No. of Votes Cast FOR Revocation Cas	Total No. of Votes
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revocation of diseparately on di Voting Group  or (ii) the tota	issolution by each voting g ssolution were: Total No. of Votes Cast FOR Revocation Cas	Total No. of Votes St AGAINST Revocation
revocation of diseparately on di Voting Group  or (ii) the tota of dissolution s	issolution by each voting g ssolution were:  Total No. of Votes Cast FOR Revocation Cas	Total No. of Votes St AGAINST Revocation
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revocation of diseparately on di Voting Group  or (ii) the tota	issolution by each voting g ssolution were:  Total No. of Votes Cast FOR Revocation Cas	Total No. of Votes AGAINST Revocation coup was:

## NOTE

- 1. If shareholder approval is necessary, the vote required by law is MORE THAN 2/3 of all votes entitled to be cast unless the board of directors requires a greater vote or unless the articles of incorporation provide for a greater or lesser vote, but not less than a majority of all votes cast at a meeting at which a quorum exists. See Section 13.1-742 of the Code of Virginia.
- 2. The articles cannot be filed unless the corporation has paid all fees, fines, penalties and interest assessed against it by the Commission. <u>See</u> Section 13.1-615 of the Code of Virginia.

#### INSTRUCTIONS

- 1. The articles must be executed in the name of the corporation by the chairman or any vice-chairman of the board of directors, the president, or any other of its officers authorized to act on behalf of the corporation.
- 2. The law requires that the information supplied by the filing party, except the signature, be typewritten or printed in black.
- 3. Send the articles along with the \$10.00 filing fee of to the Clerk of the Commission, P. O. Box 1197, Richmond, VA 23209-1197. (Street address: 1300 East Main Street, Richmond, VA 23219). Please make check payable to the State Corporation Commission.