

P97000035684

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From the desk of: James J. Andreacchio
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Sunday, December 13, 1998

Division of Corporations
P.O. Box 6327, Tallahassee, FL 32314

To whom it may concern,

This Article of Dissolution will be effective immediately upon processing.
Please see attached document. Please send me a certificate of status. Thank you in
advance.

Respectfully,

James J. Andreacchio

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DWS*

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: 441 Drive Thru Inc.
Doc # P97000035684

SECOND: The articles of incorporation were filed on: April 21, 1997

THIRD: (CHECK ONE)

- None of the corporation's shares have been issued.
- The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

- A majority of the incorporators authorized the dissolution.
- A majority of the directors authorized the dissolution.

Signed this 13th day of December, 19 98

Signature James J. Andreacchio
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

James J. Andreacchio
(Typed or printed name)

Vice President / secretary / Treasurer / D
(Title)

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