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Division of Corporations

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Florida Department of State  
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DIVISION OF CORPORATIONS

**DISSOLUTION OR WITHDRAWAL**  
**IN-N-OUT HAMBURGERS OF GAINESVILLE, INC.**

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**ARTICLES OF DISSOLUTION  
OF  
IN-N-OUT HAMBURGERS OF GAINESVILLE, INC.**

FILED  
07 AUG 13 AM 10:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Article I**

The name of this Corporation as currently filed with the Florida Department of State is  
**IN-N-OUT HAMBURGERS OF GAINESVILLE, INC.**

**Article II**

The dissolution of this Corporation was authorized by resolutions adopted by the sole  
shareholder of this Corporation on Aug. 7, 2007. The number of votes cast for dissolution  
by the shareholders was sufficient for approval.

**IN-N-OUT HAMBURGERS OF  
GAINESVILLE, INC.**

By: 

Its: Secretary

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