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22 December 1997

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

FILED STATE
SECRETARY OF CORPORATIONS
97 DEC 31 PM 6:24

Subject: Filing Articles of Dissolution
of In-N-Out Franchising Systems, Incorporated

Dear Reader:

Enclosed is an articles of dissolution for filing.

Also enclosed is a check totalling \$87.50 for the filing fee and for a certified copy of the articles of dissolution.

Thank you beforehand.

Sincerely,


Timothy Keyser

TK/je
enclosures

Diss.
01-07-98
CC



IN-N-OUT FRANCHISING SYSTEMS, INCORPORATED

ARTICLES OF DISSOLUTION

IN-N-OUT FRANCHISING SYSTEMS, INCORPORATED, a Florida corporation,
executes the following articles of dissolution under section 607.1403 of the Florida Statutes:

FIRST: The name of the corporation is **IN-N-OUT FRANCHISING SYSTEMS, INCORPORATED**.

SECOND: The voluntary dissolution of the company is approved effective on 31
December 1997.

THIRD: The sole shareholder of the company authorized the dissolution by
written consent.

EXECUTED on this 29th day of December 1997.

**IN-N-OUT FRANCHISING SYSTEMS,
INCORPORATED**

By: 

Name: BRUCE F. THOMAS

Title: President

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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