

F-40743

Econo-King International, Inc.

2227 Tropical Terrace

DeLand, FL 32724

(904) 738-0116

November 10, 1999

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

Fed. #59-2129509

Charter #40743

Please be advised the shareholders voted to dissolve this corporation, to be effective November 30, 1999.

\$35.00 filing fee for the articles of dissolution enclosed.

Please note new phone number on letterhead.

Thank you.

600003044826-4
-11/16/99-01009-001
*****35.00 *****35.00



Ruth A. Brotman

President



Irwin Brotman

Sec./Treas.

FILED
99 NOV 16 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. LEWIS NOV 18 1999

Vol dis

ARTICLES OF DISSOLUTION

FILED
99 NOV 16 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: ECONO-KINF INTERNATIONAL, INC.

SECOND: The date dissolution was authorized: 11/10/99

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 10 day of November, 19 99.

Signature

Ruth A. Brotman

(By the Chairman or Vice Chairman of the Board, President, or other officer)

RUTH A. BROTMAN

(Typed or printed name)

PRESIDENT

(Title)