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JOEL H. FELDMAN
DAVID STEIN

MERIDETH WATSON-TRAWICK
CERTIFIED LEGAL ASSISTANT

November 18, 1997

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

100002352751--7
-11/20/97--01041--004
*****35.00 *****35.00

Re: **The Popcorn Revolution, Inc.**

Dear Clerk:

Enclosed please find check #3402 in the amount of \$35.00 representing the filing fee for the enclosed Articles of Dissolution.

Please forward acknowledgment of filing to this office.

Very truly yours,

Merideth Watson-Trawick

Merideth Watson-Trawick
Certified Legal Assistant

MWT/pt
Enclosure

FILED
97 NOV 20 PM 1:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

VS DEC 1 1997

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ARTICLES OF DISSOLUTION
OF
THE POPCORN REVOLUTION, INC.

FILED
97 NOV 20 PM 1:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I. NAME. The name of the corporation is THE POPCORN REVOLUTION, INC. with its principal place of business at 21312 St. Andrews Blvd., Boca Raton, FL 33433.

ARTICLE II. DATE OF AUTHORIZATION. The date of authorization to dissolve this corporation was November 12, 1997.

ARTICLE III. APPROVAL OF DISSOLUTION. Approval of dissolution of the corporation was approved by 100% of the shareholders.

ARTICLE IV. EFFECTIVE DATE. The corporation shall be dissolved as of the date of filing of these Articles of Dissolution.

IN WITNESS WHEREOF, I have subscribed my name on this 17th day of November, 1997.

POPCORN REVOLUTION, INC.

By: Phillip E. Hubrig
PHILLIP E. HUBRIG, President

By: Susanne M. Hubrig
SUSANNE M. HUBRIG, Secretary

STATE OF FLORIDA)
)ss:
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared PHILLIP E. HUBRIG and SUSANNE M. HUBRIG, to me known to be the person described in and who executed the foregoing instrument, acknowledged before me that he executed the same for the purposes therein expressed and who is personally known to me.

WITNESS my hand and official seal in the County and State last aforesaid this 17th day of November, 1997.

Merideth Watson-Trawick
NOTARY PUBLIC

