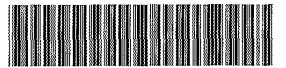
494318

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DISS 131

Florida Dept. q State
Rivisión q Corporations
P.O. BOX 6327
Tallahassee, Florida 32314

Re: Dissolution of a Florida for profit corporation

FRANCHISE ASSOCIATES, INC.

1101 PERIWINKLE WAY DIOY

SANIBEL, FLORIDA 33957

Any further questions - please confact:

NANCY J. GORDON

NANCY J. GORDON

1101 PERIWINKLE WAY DIOY

SANIBEL, FLORIDA 33957

239-472 2121

Enclosed please find notorized forms from majority of directors and \$35.00

ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation is: FRANCHISE ASSOCIATES, INC.	
		-17 *
SECOND:	The date dissolution was authorized: 4/1/0 3	
THIRD:	Adoption of Dissolution (CHECK ONE)	
	solution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.	
Disa	solution was approved by vote of the shareholders through voting groups.	
	The following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:	
The	number of votes cast for dissolution was sufficient for approval by	3
 -	majority of directors (voting group)	Ü
Sig	gned this 22 day of Junx	
Signature _	Donal W. Collina	No dieni
	(By the Chairman or Vice Chairman of the Board, President, or other officer)	<u></u>
	(Typed or printed name)	-
	DIRECTOR Symphon	7
	(Title) KIMBERLY A. LARCICO MY COMMISS: IN # 100 DZ EXPIRES .ugusi n 7805	11X1+> }