138588 10 Division of Corps. all Correspondance Re: 2155alation of Bonkery Choso Inc. phould be directed to: Lathy Willoughly Denbrund 106 Egonswee St. Fisher Jupiter II. 33477 AFFEB 23 Thouse you

## ARTICLES OF DISSOLUTION

|   | section 607.1403, Florida Statutes, this Florida profit corporation submits the rticles of dissolution:                         |           |
|---|---|-----------|
| FIRST:  | The name of the corporation is: BANBURY CROSS FUC   |           |
| SECOND:   | The date dissolution was authorized: $2 \left( N \right) 98$  |           |
| 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.   |   |           |
|   | he following statement must be separately provided for each voting group<br>ntitled to vote separately on the plan to dissolve: |           |
| The   | number of votes cast for dissolution was sufficient for approval by   |           |
|   | 100%  |           |
|   | (voting group)  |           |
| Signe   | d this  |           |
| Signature   | (By the Chairman or Vice Chairman/of the Board, President, or other officer)  | ·#* · · · |
| 4   | LATHLEEN E. WILLOUGHBY DENBRINE (Typed or printed name)   |           |
|   | Owner / PRESIDENT   | <br>      |