



571879

David Mackintosh  
Direct Dial 225-248-2074  
Direct Fax 225-248-3074  
dmackintosh@joneswalker.com

May 29, 2002

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

300005666413--6  
-06/04/02--01005--004  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: Huey's Sandwich Express, Inc.  
Our File No. 02210/19082-00

To Whom It May Concern:

Enclosed please find the following:

1. Articles of Dissolution for Huey's Sandwich Express, Inc.
2. Unanimous Consent of Shareholders and Directors which authorize dissolution.
3. \$43.75 check for filing fees, made payable to the Division of Corporations of the Florida Department of State.

FILED  
02 JUN -3 PM 4:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Please file the enclosed Articles of Dissolution, along with the attached unanimous consent, in the corporate records of the Florida Department of State's Division of Corporations.

Please send a certified copy of the dissolution and a certificate of corporate status to:

Jones Walker, Attn: David Mackintosh  
8555 United Plaza Blvd., 5<sup>th</sup> Floor  
Baton Rouge LA 70809-7000

A check for \$43.75 is enclosed to pay the fees associated with these requests.

Please do not hesitate to call me if you have any questions.

Yours truly,

David Mackintosh

Dissdution

T BROWN JUN - 7 2002

JONES, WALKER, WAECHTER, POITEVENT, CARRÈRE & DENÈGRE L.L.P.

8555 UNITED PLAZA BOULEVARD • BATON ROUGE, LOUISIANA 70809-7000 • 225-248-2000 • FAX 225-248-2010 • E-MAIL info@joneswalker.com • www.joneswalker.com

BATON ROUGE HOUSTON LAFAYETTE MIAMI NEW ORLEANS WASHINGTON, D.C.

cc  
22

## ARTICLES OF DISSOLUTION

FILED  
02 JUN -3 PM 4:09  
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: Huey's Sandwich Express, Inc.

SECOND: The date dissolution was authorized: May 28, 2002

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 \_\_\_\_\_ day of \_\_\_\_\_

Signature Huey J. Wilson  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Huey J. Wilson  
(Typed or printed name)

President

Huey J. Wilson  
(Title)