

## 771879

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May 29, 2002

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

300005666413 -06/04/02--01005--004

Re:

Huey's Sandwich Express, Inc.

Our File No. 02210/19082-00

To Whom It May Concern:

B0172981 1

Enclosed please find the following:

1.

Articles of Dissolution for Huey's Sandwich Express, Inc. 2.

\$43.75 check for filing fees, made payable to the Division of Corporations 3. of the Florida Department of State.

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., 5th 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 Marke Take

David Mackintosh

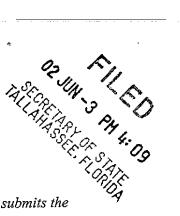
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JONES, WALKER, WAECHTER, POITEVENT, CARRÈRE & DENÈGRE L.L.P.

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New Orleans WASHINGTON, D.C. BATON ROUGE HOUSTON LAFAYETTE MIAMI

## 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: Huey's Sandwich Express, Inc.
SECOND:	The date dissolution was authorized: May 28, 2002
THIRD:	Adoption of Dissolution (CHECK ONE)
	solution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.
☐ Dis	solution was approved by vote of the shareholders through voting groups.
7 e	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
	(voting group)
Si	gned this day of
Signature	They of Dame (Borne Chairman of Vice Chairman of the Board, President, or other officer)
	Huey J. Wilson (Typed or printed name)
	President Zung Swelson