

Document Number Only

J78913

FILED
98 JAN 20 AM 8:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CT Corporation System

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32301 222-1092
City State Zip Phone

CORPORATION(S) NAME



diss

700002404397--1
-01/20/98--01031--050
*****35.00 *****35.00

Freddy's of Clearwater, FL, Inc.

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Fictitious Name
- Certified Copy
- Call When Ready
- Walk In
- Mail Out
- Amendment
- Dissolution/Withdrawal
- Annual Report
- Name Registration
- Photo Copies
- Call if Problem
- Will Wait
- Merger
- Mark
- Other
- Change of R.A.
- UCC Filing
- CUS
- After 4:30
- Pick Up

Name Availability	1/21/98
Document Examiner	<i>Don</i>
Updater	<i>Don</i>
Verifier	<i>Don</i>
Acknowledgment	<i>Don</i>
W.P. Verifier	<i>Don</i>

Please Return Extra Copies
File Stamped.
Thank You!!!

1/20

dope

RECEIVED
98 JAN 20 AM 10:05
DIVISION OF CORPORATION

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is Freddy's of Clearwater, FL., Inc.

SECOND: The date dissolution was authorized January 5, 1998.

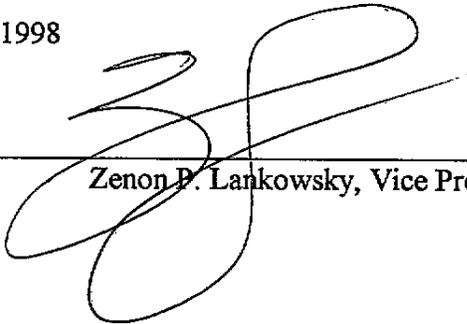
THIRD: Adoption of Dissolution

- 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 number of votes cast for dissolution was sufficient for approval by common voting group.

Signed this 12 day of January, 1998

Signature _____


Zenon P. Lankowsky, Vice President

FILED
98 JAN 20 AM 8:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA