



THE UNITED STATES
CORPORATION
COMPANY

J92582

ACCOUNT NO. : 072100000032

REFERENCE : 501114 9616A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : August 19, 1997

ORDER TIME : 9:21 AM

ORDER NO. : 501114-010

CUSTOMER NO: 9616A

CUSTOMER: Ms. Carmen Zollman
Smoot Adams Edwards & Green,
One University Park, Suite 600
12800 University Drive
Ft. Myers, FL 33907

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOMESTIC FILINGS

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NAME: BETTER DRIVE-THRU SYSTEM, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

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DIVISION OF CORPORATION

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BETTER DRIVE-THRU SYSTEM, INC.

ARTICLES OF DISSOLUTION

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**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

ARTICLE I

The name of the corporation is Better Drive-Thru System, Inc.

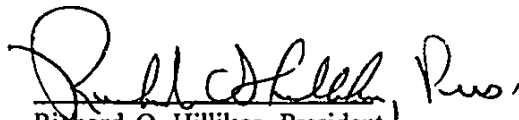
ARTICLE II

The dissolution of the corporation was authorized by Minutes of the Joint Special Meeting of sole Stockholder and sole Director of the Corporation on July 31, 1997, in accordance with Florida Statute Section 607.1402.

ARTICLE III

The dissolution was unanimously approved by the sole Stockholder, and the number of votes cast for dissolution was sufficient for approval.

Dated this 31 day of July, 1997.


Richard O. Hilliker, President