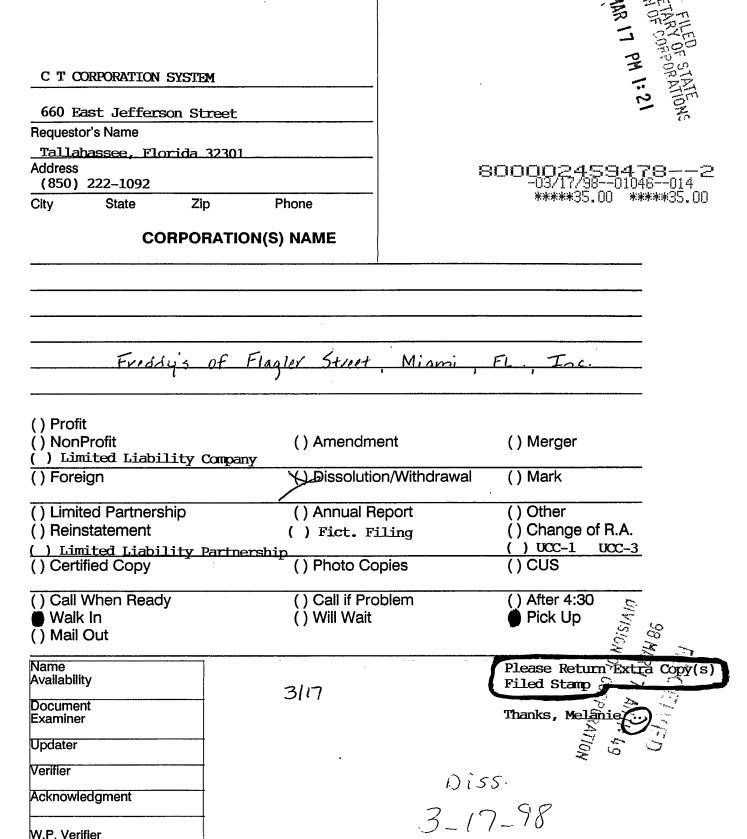
K91703

Document Number Only

CR2E031 (1-89)



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 Flagler Street, Miami, 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 11 day of March, 1998.

Signature

Zenon P. Lankowsky, Vice President