

1796507
George and Gail Lange

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Jan. 15th 1999

100002745881--8
-01/19/99-01064-014
*****43.75 *****43.75

Enclosed with dissolution is a check for \$43.75 to include certificate of status.

FILED
99 JAN 19 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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: BURGER DELITE CORP.

SECOND: The date dissolution was authorized: JAN. 15TH 1999

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.

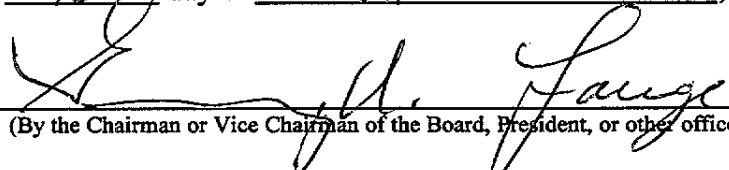
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 15TH day of JAN, 19 99.

Signature


(By the Chairman or Vice Chairman of the Board, President, or other officer)

GEORGE H. LANGE

(Typed or printed name)

PRES.

(Title)

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