

M65133

CFA Franchise Development, Inc.
902 Clint Moore Road, Suite 220
Boca Raton, FL 33487
(561) 997-5601

February 19, 1997

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

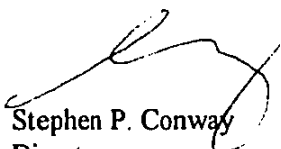
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To Whom It May Concern:

Due to the discontinuance of its operations, please dissolve CFA Franchise Development, Inc., which was incorporated on 11/19/88.

Articles of Dissolution and a check in the amount of \$35.00 to cover your fee are enclosed.

Sincerely,


Stephen P. Conway
Director

SPC/lb
Enclosures

FILED
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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: CFA Franchise Development, Inc.

SECOND: The date dissolution was authorized: 12/31/95

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

Shareholders
(voting group)

Signed this 18th day of February, 19 97

Signature

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

Stephen P. Conway

(Typed or printed name)

Director

(Title)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA