

Kenneth W. McCoy, P.A.

Accounting Firm

M90968

15150 N.W. 79th Court
Suite 195
Miami Lakes, Florida 33016
Phone: (305) 362-1841

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*****35.00 *****35.00

Secretary of State
Corporate Records
P.O. Box 327
Tallahassee, FL 32314

RE: SUBWAY USA 1, INC.

Dear Sir/Madam:

Enclosed please find two (2) executed copies of Articles of
Dissolution for SUBWAY USA 1, INC. together with a check for
thirty five dollars (\$35.00).

Thank you for your prompt attention to this matter.

Sincerely,

Kenneth W. McCoy, P.A.

Mail to: Kenneth W. McCoy, P.A.
15150 N.W. 79th Court,
Suite 195
Miami Lakes, FL 33016
(305) 362-1841

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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TALLAHASSEE FLORIDA

ARTICLES OF DISSOLUTION
OF
SUBWAY USA, 1, INC.

The undersigned, President and Secretary of Subway USA 1, Inc., a Florida Corporation, do hereby certify the following in connection with the dissolution of the corporation:

- (1) The name of the corporation is: Subway USA, 1, Inc.
- (2) The name and address of the officer of the corporation is as follows:

Carl Tuter, President
15150 N.W. 79 Court, Suite 195
Miami, FL 33016

- (3) The name and address of the Secretary/Treasurer of the corporation is as follows:

Kenneth McCoy, Secretary/Treasurer
15150 N.W. 79 Court, Suite 195
Miami, FL 33016

- (4) That all debts, obligations, and liabilities of the Corporation have been paid or discharged or adequate provision made for their payment and/or discharge.
- (5) That all of the remaining assets of the corporation have been distributed among its shareholders in accordance with their respective interests in the Corporation.

- (6) That there are no actions pending against the Corporation in any court.
- (7) That a copy of the Written Consent of the stockholders pursuant to Section 607.254, Florida Statutes, is attached hereto.
- (8) Date of Dissolution was authorized: December 11, 1996.

DATED this 24th day of December, 1996.

BY Carl Tutera
Carl Tutera
PRESIDENT

(Corporate Seal)

ATTEST: Kenneth McCoy
Kenneth McCoy, SECRETARY/TREASURER

STATE OF FLORIDA) Florida
) SS
COUNTY OF DADE) Seminole

The foregoing instrument was acknowledged before me this 24 day of December 1996 by Carl Tutera, President of SUBWAY USA 1, INC., a Florida corporation, on behalf of the Corporation.



MILEIDY W. MARTE
My Comm Exp. 8/17/99
Bonded By Service Ins
No. CC489417
☒ Personally Known ☒ Known L.D.

Mileidy W. Marte
Notary Public, State of
Florida, at large

FIDLT860120420020
My Commission Expires: 8/17/99

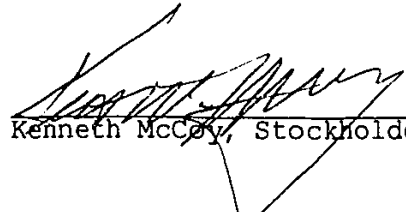
I, the undersigned stockholder of Subway USA 1, Inc., a Florida corporation, do hereby consent to the dissolution of the Corporation, in accordance with the provisions of Section 607.254 of the Florida Statutes.

DATED this 24th day of December, 1996.

Carl Tutera
Carl Tutera, Stockholder

I, the undersigned stockholder of Subway USA 1, Inc., a Florida corporation, do hereby consent to the dissolution of the Corporation, in accordance with the provisions of Section 607.254 of the Florida Statutes.

DATED this 12 day of December, 1996.


Kenneth McCoy, Stockholder