

HOWARD HALTER
LTH DONUTS, INC.
8 BAY POINT DRIVE
ORMOND BEACH, FL 32174

City/State/Zip

Phone #

000002379460--5
-12/22/97--01112--006
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. M91814
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
97 DEC 22 PM 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

EFFECTIVE DATE

12-30-97

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Mr. Halter authorized
to add date
dissolution was
authorized

Diss
1-5-98

Examiner's Initials

LFS

8 Bay Pointe Drive
Ormond Beach, FL 32174
Dec. 19, 1997

FLORIDA DEPT. OF STATE
DIVISION OF CORPORATIONS
P.O. Box 6327
TALLAHASSEE, FL 32314

DEAR SIRs:

RE: DISSOLUTION OF L & H DONUTS, INC.

PLEASE SEND CONFIRMATION THAT
L & H DONUTS, INC. WAS DISSOLVED EFFECTIVE
Dec. 30, 1997 TO:

HOWARD HALTER, PRES.
L & H DONUTS, INC.
8 Bay Pointe Drive
Ormond Beach, FL 32174

PHONE NO: (904) 437-5600
FAX NO: (904) 437-0870

\$35 Dissolution FEE Enclosed

Very truly yours,
Howard M. Halter

EFFECTIVE DATE

12-30-97

ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: L & H DONUTS, INC.
(DOCUMENT # M91814)

SECOND: The date dissolution was authorized: DEC. 19, 1997 EFFECTIVE DATE
DEC. 30, 1997

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 19 day of DECEMBER, 19 97

Signature Howard M. Halter
(By the Chairman or Vice Chairman of the Board, President, or other officer)

HOWARD M. HALTER
(Typed or printed name)

PRESIDENT
(Title)