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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SWIFTY SERVE FOUNDATION, INC.

5534 Southern Cross Avenue Raleigh, NC 27606 919-858-8090

March 23, 2003

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

Dear Sir or Madam:

Please find enclosed a copy of the Articles of Dissolution for Swifty Serve Foundation, Inc., a Florida notfor-profit corporation, along with a check for \$43.75 to cover the cost of this filing and a certified copy of the dissolution.

Please feel free to contact me at the address indicated above, or to call me at 919-858-8090 if you require any additional information.

Sincerely,

Steven Haft President

Enclosures

03 MAR 27 PH 4: 00
SECRETARY OF STATE
TAIT AHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles

of Dissolution: FIRST: The name of the corporation is SECOND: Adoption of dissolution (Complete Section I or II) SECTION I If the corporation has members entitled to vote: The date of the meeting of members at which the resolution to dissolve was adopted (CHECK ONE) The number of votes cast for dissolution was sufficient for approval. The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes. **SECTION II** If the corporation has no members or members with voting rights: The corporation has no members or members with voting rights. The date of adoption of the resolution by the board of directors was The number of directors in office was and the vote for the resolution Signed this Signature

ice Chairman of the Board, President or other officer)

(Typed or printed name)