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JAMES W. AMBURN, President

Cape Coral

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



Wiener Coffee House, Inc.

To Whom It May Concern:

000004135848---4 -05/04/01--01024--029 \*\*\*\*\*35.00 \*\*\*\*\*\*35.00

Please file the enclosed Articles of Dissolution for above-mentioned company. We have enclosed a check in the amount of \$35.00, made payable to your order.

Should you have any questions or concerns, please don't hesitate to contact our office.

Thank you for your assistance in this matter.

Sincerely yours,

Heike Busby Enclosures 5-14-

## ARTICLES OF DISSOLUTION

OI MAY -4 AM 9: 11

SECRETARY OF STATE

ALLAHASSEE EL STATE

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

| FIRST:   | The name of the corporation is:                         |
|--|---|
| <del></del>  | Wiener Coffee House, Inc.                               |
| SECOND:  | The date dissolution was authorized: December 81st 2000 |
| 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 day of   |
| Signature Jamesh Soul  |   |
| (By the Chairman or Vice Chairman of the Board, President, or other officer)   |   |
|  | Typed or printed name)                                  |
|  | Director (Title)  |