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

Thelma,

As per your instructions, I am enclosing a copy of our Corporate Dissolution. We signed the forms again to show you original signatures. Thank you for your assistance in taking care of this. If you need any further information please call me (561) 653-2318.

Sincerely,

Wendy Topolinski

RECEIVED
02 FEB 18 PM 12:59
DIVISION OF CORPORATIONS

Topo Enterprises, Inc.
DBA Subway
166 1/2 Carriage Brook Dr.
Wellington FL 33414

FILED
02 FEB 18 PM 4:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To Lewis 2/18/02
Voldis

ARTICLES OF DISSOLUTION FOR

Topo Enterprises, Inc.

1664 Carriage Brook Drive

Wellington, Florida 33414

MINUTES OF SHAREHOLDERS' MEETING

A shareholders' meeting of this corporation was held at 1664 Carriage Brook Drive Wellington, Florida 33414 at 9:00 am on December 21, 2001.

The following were present: Thomas Topolinski and Wendy Topolinski Notice of the meeting was waived, as evidenced by the signature(s) to the waiver of notice, which was ordered to be placed at the end of these minutes.

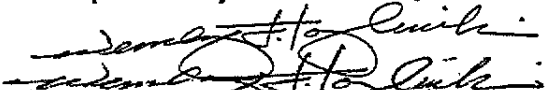
Thomas Topolinski presided over the meeting as chairperson and Wendy Topolinski acted as secretary, taking the minutes of the meeting.

On motion made and carried, the following resolution was adopted:

RESOLVED, that the appropriate officers of the corporation are authorized to dispose of all corporate assets (if any) in liquidation of the corporation to all shareholders on or after December 1, 2001 This disposition is intended to be a full liquidation and to be completed on or before December 31, 2001.

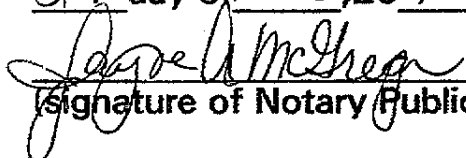
There being no further business to come before the meeting, upon motion made and carried, the meeting was adjourned at 9:15 am.

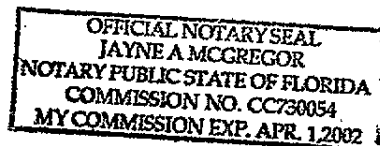
Respectfully submitted,


Secretary

Sworn to and subscribed before me this

29th day of December, 2001.


(Signature of Notary Public - State of Florida)



Personally Known ☐

Produced Identification ☒

Type of Identification Produced FL DL T145-892-61-782-0 4/08-02

Topo Enterprises, Inc.

1664 Carriage Brook Drive

Wellington, Florida 33414

Waiver of Notice

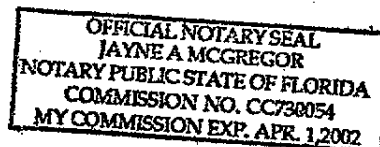
The undersigned waive(s) notice of the shareholders' meeting of the board of directors of this corporation and consent(s) to the holding of the meeting at 1664 Carriage Brook Drive Wellington, Florida 3341418653 at 9:00 am on December 21, 2001.

By: *Shane Sepulveda*

By: *Shane Sepulveda*

Sworn to and subscribed before me this
29th day of December, 2001.

Jayne A. McGreggor
(signature of Notary Public - State of Florida)



Personally Known ☐

Produced Identification ☒

Type of Identification Produced

FL DL T145-838-61-139-0 x/04-19-02

T145-892-61-782-0 x/08-02-02