

LAW OFFICES OF

KIMPTON, BURKE & HEIDEN, P.A.

P00000053268

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December 26, 2001

VIA FEDEX

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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-12/27/01--01039--010
*****43.75 *****43.75

RE: M & M Ice Cream VI, Inc.
Our File No. 11,387.04.6.000

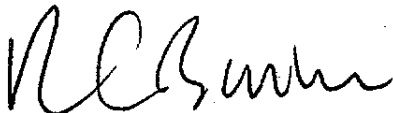
Gentlemen:

Enclosed please find original and photocopy of Articles of Dissolution regarding the above referenced corporation.

Further enclosed is a check in the amount of \$43.75 to cover your filing fee and certified copy cost. Please forward to this office a certified copy of the Articles of Dissolution after filing.

Sincerely,

KIMPTON, BURKE & HEIDEN, P.A.



Robert C. Burke, Jr.

RCB/cg

Enclosures

cc: Mr. Frank Manella

FILED
01 DEC 27 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN JAN - 8 2002

FILED
01 DEC 27 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION
PURSUANT TO FLORIDA STATUTES 607.1403
OF THE FLORIDA STATUTES
OF
M & M ICE CREAM VI, INC.

Pursuant to the provisions of 607.1403 of the Florida Statutes, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is **M & M ICE CREAM VI, INC.**
2. Dissolution was authorized on December 26, 2001 (to be effective December 31, 2001) **by the directors and shareholders.**
3. The number of shares casting votes in favor of dissolution was sufficient for approval.

DATED: December 26, 2001

M & M ICE CREAM VI, INC.

By: Frank Manella
Frank Manella, President

And: Frank Manella
Frank Manella, Secretary

(Corporate Seal)

STATE OF FLORIDA)
COUNTY OF PINELLAS)

BEFORE ME, the undersigned authority, personally appeared Frank Manella, who is to me well known to be the persons described in and who subscribed the above articles of dissolution as President and Secretary of the named corporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal at Clearwater, in said County and State, this 26th day of December, 2001.



Carla Guidry
MY COMMISSION # CC765268 EXPIRES
September 3, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

Carla Guidry
Notary Public, State of Florida
Name: Carla Guidry
Serial Number: _____
Commission Expires: _____