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: CORPORATE CREATIONS INTERNATIONAL INC.

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DISSOLUTION

LITTLE JON'S COFFEE AND SANDWICH SHOP, INC.

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ARTICLES OF DISSOLUTION

Article I

The name of this Florida corporation is Little Jon's Coffee and Sandwich Shop, Inc.

Article II

The Corporation's dissolution was authorized on the date that this document was signed,

Article III

The Corporation's dissolution was authorized by its shareholders, and the number of votes east for dissolution was sufficient for approval. The Corporation shall pay or make reasonable provision to pay all claims and obligations known to the Corporation. After known claims and obligations are paid, any remaining funds shall be distributed to the shareholders of the dissolved Corporation.

Article IV

These Articles of Dissolution and the dissolution of the Corporation will be effective on January 4, 2001.

The undersigned executed this document on the date shown below.

Name: Brenda S. OTero

Title: Vice President

Date: 1-4-2001

01 JAN -4 PM 4: 25
SECRETANT OF STATE
TALLAHASSEE, FLORIDA

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0655

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