

P00000102506

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200059113732

09/07/05--01012--018 **35.00

W05000042936

FILED
2005 SEP 21 PM 4:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. Goulette

SEP 21 2005

N. C.

LAW OFFICES OF DAVID S. COHEN, LC

5728 Major Boulevard
Suite 550
Orlando, FL 32819
Tel: 407 354-3420
Fax: 407 354-3840

September 1, 2005

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

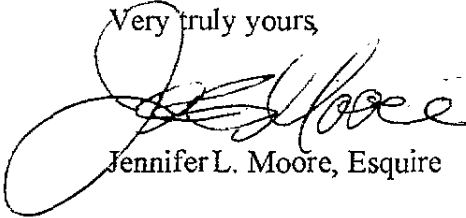
RE: Between the Buns Franchising, Inc.,
Document Number: P00000102506

To whom it may concern:

Enclosed for filing please find an Amendment to the Articles of Incorporation for the above-mentioned corporation, as well as this firm's check in the amount of \$35.00 representing the filing fee for the name change.

Thank you for your assistance. Please return all correspondence concerning this matter to the address above, and if you have any questions, please do not hesitate to contact me.

Very truly yours,

A handwritten signature in dark ink, appearing to read 'JL Moore', is written over the typed name. The signature is fluid and cursive.

Jennifer L. Moore, Esquire



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 12, 2005

DAVID S. COHEN, LC
ATTN: JENNIFER MOORE
5728 MAJOR BLVD., STE. 550
ORLANDO, FL 32819

SUBJECT: BETWEEN THE BUNS FRANCHISING, INC.
Ref. Number: P00000102506

We have received your document for BETWEEN THE BUNS FRANCHISING, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 405A00056218

LAW OFFICES OF DAVID S. COHEN, LC

5728 Major Boulevard

Suite 550

Orlando, Florida 32819

Phone: 407 354-3420

Fax: 407 354-3840

FAX

To: Cheryl Coulliette

Company:

Fax #: (850) 245-6897 **Phone:**

Re: Between the Buns Franchising, Inc.

Comments:

We are transmitting 2 **pages, including this cover page.**

Reply to: Jennifer L. Moore, Esquire

THE INFORMATION IN THIS FACSIMILE MESSAGE IS INTENDED ONLY FOR THE PERSONAL AND CONFIDENTIAL USE OF THE DESIGNATED RECIPIENT NAMED ABOVE. THIS MESSAGE MAY BE AN ATTORNEY- CLIENT COMMUNICATION, AND AS SUCH IS PRIVILEGED AND CONFIDENTIAL. IF THE READER OF THIS MESSAGE IS NOT THE INTENDED RECIPIENT, YOU ARE HEREBY NOTIFIED THAT YOU HAVE RECEIVED THIS DOCUMENT IN ERROR AND THAT ANY REVIEW, DISSEMINATION, DISTRIBUTION, OR COPYING OF THIS MESSAGE IS STRICTLY PROHIBITED. IF YOU HAVE RECEIVED THIS FACSIMILE IN ERROR, PLEASE NOTIFY OUR OFFICE IMMEDIATELY BY TELEPHONE AND RETURN THE ORIGINAL MESSAGE TO US BY MAIL. THANK YOU.

LAW OFFICES OF DAVID S. COHEN, LC

5728 Major Boulevard
Suite 550
Orlando, FL 32819
Tel: 407 354-3420
Fax: 407 354-3840

September 15, 2005

VIA FACSIMILE (850) 245-6897

Cheryl Coulliette
Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

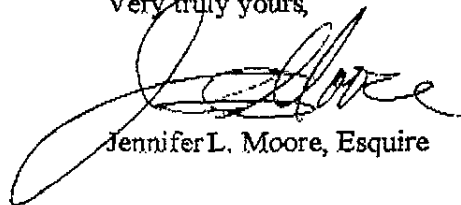
Re: Articles of Incorporation of Between the Buns Franchising, Inc.

Dear Ms. Coulliette:

Per our conversation this morning, attached please find the Amendment to the Articles of Incorporation for the above-mentioned corporation which changes the name of the corporation to Dissolution Corporation, Inc. Please note that you have already cashed the \$35.00 filing fee for the name change on September 9, 2005.

Thank you for your assistance. Please return all correspondence concerning this matter to the address above, and if you have any questions, please do not hesitate to contact me.

Very truly yours,



Jennifer L. Moore, Esquire

LAW OFFICES OF DAVID S. COHEN, LC

5728 Major Boulevard
Suite 550
Orlando, FL 32819
Tel: 407 354-3420
Fax: 407 354-3840

September 16, 2005

Cheryl Coulliette
Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Articles of Incorporation of Between the Buns Franchising, Inc.

Dear Ms. Coulliette:

Per our conversation yesterday, attached please find a revised Amendment to the Articles of Incorporation for the above-mentioned corporation which changes the name of the corporation to Dissolution Corporation, Inc. Please note that you have already cashed the \$35.00 filing fee for the name change on September 9, 2005.

Thank your for your assistance. Please return all correspondence concerning this matter to the address above, and if you have any questions, please do not hesitate to contact me.

Very truly yours,



Jennifer L. Moore, Esquire

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
BETWEEN THE BUNS FRANCHISING, INC.**

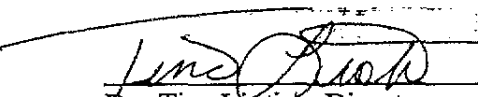
Document Number: P00000102506

Pursuant to the provisions of section 607.1006, Florida Statutes, Between the Buns Franchising, Inc., a Florida Profit Corporation, hereby amends its Articles of Incorporation and adopts the following new corporate name:

DISSOLUTION CORPORATION, INC.

The amendment was adopted on September 1, 2005 by the shareholders. and the number of votes cast for the amendment was sufficient for approval.

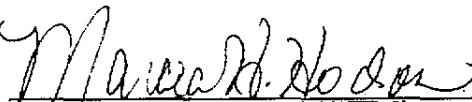
Dated this 16 day of September, 2005.


By: Tina Liotine, Director
Between the Buns Franchising, Inc.

FILED
2005 SEP 21 PM 4:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF ORANGE

I HEREBY ACKNOWLEDGE that on this 16th day of September, 2005, Tina Liotine, personally appeared before me and acknowledged that she executed the foregoing instrument. She is personally known to me or has produced Florida Driver's License as identification. She did not take an oath.


Notary Public

MARCIA H. HODSON

