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TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. BOX 6327
Tallahassee, FL 32314

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-02/14/02--01048--012
*****35.00 *****35.00

SUBJECT: HAN'S RESTAURANT, INC.

(PROPOSED NAME OF THE CORPORATION)

Enclosed are the Articles of Dissolution and a check for \$35.00

FROM: WILLIAM F. BOLEN
230 BAYOU WOODS DR
FT. WALTON BEACH, FL 32548
850) 863-3582

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB 14 PM 3:45

Art Diss
(100)

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: HAN'S RESTAURANT, INC.

SECOND: The date dissolution was authorized: Sep 15, 2001

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 15 day of September, 2001.

Signature

x William Bolen

(By the Chairman or Vice Chairman of the Board, President, or other officer)

William F. Bolen

(Typed or printed name)

President

(Title)

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