

PO1000057748

FILED

02 JUN 17 AM 10:55

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

June 1, 2002

Enclosed is the completed paper work for a dissolution, and a check for the processing and a certified copy. Please mail to the address below. Thank you.

800005785288--3  
-06/17/02--01038--025  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Shashana Davis  
Cmr 411 Box 2912  
APO AE 09112

09662-422-893

Sincerely,



Shashana Davis  
President

Ps 6/19/02  
Diss

## ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: The Snack Shack, Inc.

SECOND: The date dissolution was authorized: 6-1-02

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.

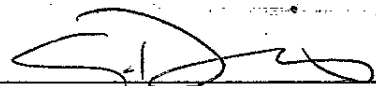
*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

Signed this \_\_\_\_\_ day of \_\_\_\_\_

Signature

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

SHASHANA DAVIS

(Typed or printed name)

President

(Title)