

PO1000109430



SEMINOLE
ACCOUNTANTS

9996 Seminole Blvd.
Seminole, FL 33772

☐ PICK-UP

☐ WAIT

☐ MAIL

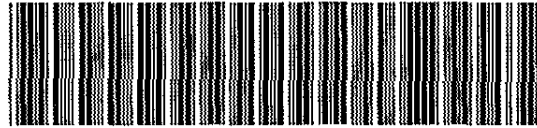
(Business Entity Name)

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03 FEB -5 PM 3:30

SECRET, FL CLERK
TALLAHASSEE, FLORIDA

T BROWN FEB -10 2003

Dissolution

ARTICLES OF DISSOLUTION

FILED
03 FEB -5 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: COACH D'S SPORTS DELI, INC.

SECOND: The date dissolution was authorized: 12-31-02

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 31st day of December, 2002.

Signature

Colleen Danielski

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

Coach D's Sports Deli, Inc.
(Typed or printed name)

Vice President
(Title)