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December 06, 2002

Division of Corporations P O Box 6327 Tallahassee Fl 32314

Amendment Section

Gentlemen:

Enclosed is an Articles of Dissolution for M & M Pretzel Co., Inc., along with a check for \$43.75 for a certified copy of the dissolution.

Questions may be addressed to:

Anthony Leon (V.P.)

c/o Leon & Egan, PA's

P O Box 490

Tarpon Springs Fl 34689

(727) 942-0330

Thank you.

arthany T. lear

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation is: M & M PRETZEZ O INC
SECOND:	The filing date of the articles of incorporation was: $\frac{12/5}{2001}$
THIRD:	(CHECK ONE)
	None of the corporation's shares have been issued.
•	The corporation has not commenced business.
FOURTH:	No debt of the corporation remains unpaid.
FIFTH:	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
SIXTH:	Adoption of Dissolution (CHECK ONE)
•	A majority of the incorporators authorized the dissolution.
Si	A majority of the directors authorized the dissolution. SECRIFICATION OF THE PROPERTY OF THE
Signatuı	Kith t
	ANTHONY T. LEON (Typed or printed name)