

P020000057155

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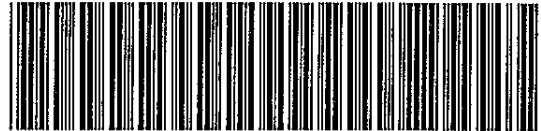
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/30/03
Diss.
JF

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REPLY TO: DAYTONA

January 27, 2003

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

RE: House of Donuts, Inc.

To Whom it May Concern:

Enclosed herein please find Articles of Dissolution for House of Donuts, Inc. for document number P02000057155. In addition, please find an Affidavit authorizing the department to release the name "House of Donuts, Inc." for use by the Articles of Corporation enclosed herein for the NEW House of Donuts, Inc. corporation.

I have enclosed a \$35.00 check for the dissolution and a \$78.75 check for the cost of the new House of Donuts, Inc. corporation.

Thanking you for your time and courtesy in this matter, I remain,

Very truly yours,

VASILAROS & POLITIS, P.A.
by Michael J. Politis

MJP/sla

cc: Rania Politis

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: House of Donuts Inc.

SECOND: The filing date of the articles of incorporation was: 5-22-02

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.

☐ A majority of the directors authorized the dissolution.

Signed this 27th day of January, 2003.

Signature

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Michael J. Politis

(Typed or printed name)

President

(Title)