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DISSOLUTION

FREEDOM FRANCHISE SALES, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 28, 2003

FREEDOM FRANCHISE SALES, INC.
1538 STICKNEY POINT RD
SARASOTA, FL 34231

SUBJECT: FREEDOM FRANCHISE SALES, INC.
REF: F02000105664

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

WHEN FILING A DISSOLUTION PURSUANT TO 607.1403, F.S., IT MUST BE APPROVED BY THE SHAREHOLDERS.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Darlene Connell
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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 FREEDOM FRANCHISE SALES, INC.

SECOND: The date dissolution was authorized: MAY 15, 2003

THIRD: Adoption of Dissolution (check one)

☒ Dissolution was approved by the board of directors. 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 25th day of May, 2003.

Signature Frank Preston
By: FRANK PRESTON, PRESIDENT

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