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Cover Letter

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Subject: Soup Kettle, Inc.

Document Number: P03000076269

The enclosed Articles of Dissolution and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Brian D. Wagner 1263 Olympi&Circle Greenacres, FL 33413

For further information concerning this matter, please call:

Brian D. Wagner at (561) Eville.

Enclosed is a check in the amount of \$ 35.00 for the filing fee.



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 as currently filed with the Florida

Department of State: Soup Kettle, Inc.

SECOND: The document number of the corporation is P03000076269

THIRD: The date dissolution was authorized: 12/31/09

Effective date of dissolution: 12/31/09

FOURTH: Adoption of Dissolution

Dissolution was approved by the shareholders. The number of

votes cast for dissolution was sufficient for approval.

Signature: Fori S	
BRIAN D. WAGNER	
Print name of person signing	
PRESIDENT	
Title of person signing	