

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : FASTAX & ACCOUNTING, INC.
Account Number : 120070000088
Phone : (321) 945-7787
Fax Number : (206) 600-4909

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

DISSOLUTION OR WITHDRAWAL**BUDDY'S LUNCHBOX & DELI INC**

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TALLAHASSEE, FLORIDA

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: BUDDY'S LUNCHBOX & DELI INC.

SECOND: The date dissolution was authorized: DECEMBER 31, 2008

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.

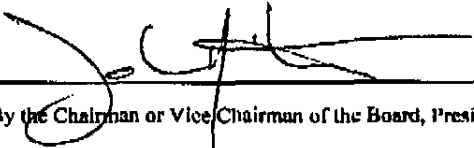
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this DECEMBER 31, 2008

Signature



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

JOHN WHITE

(Typed or printed name)

President

(Title)

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