

LAW OFFICES
GARY J. HAUSLER

GARY J. HAUSLER
(MEMBER OF FLORIDA, WASH D.C., & N.Y. BARS)

December 13, 2000

950 N. COLLIER BLVD.
SUITE 202
THE SUNTRUST BUILDING
MARCO ISLAND, FL 34145

(941) 394-3171
FAX (941) 394-4858

FEDERAL EXPRESS

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

400003501234- -9
-12/14/00--01044--002
*****43.75 *****43.75

Attention: New Filings

Re: Dissolution of GIGGI'S CAFÉ OF MARCO, INC.

Dear Sir:

Enclosed herewith please find the following documents with respect to the dissolution of the following corporation entitled: GIGGI'S CAFÉ OF MARCO, INC.:

1. Original and one (1) copy of ARTICLES OF DISSOLUTION;
2. The undersigned's escrow account check in the amount of \$43.75 as and for your filing fee and a certified copy of the Dissolution;

Please proceed to file the enclosed original Articles of Dissolution and return the certified copy of the filed Articles of Dissolution for my file.

Thank you for your anticipated cooperation.

Very truly yours,

Gary J. Hausler
Gary J. Hausler

FILED
00 DEC 14 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GJH/sew

Enclosures

Dissolution

T BROWN DEC 19 2000

P93000054626
FL Diss
Cert Copy
12-14-00
202

ARTICLES OF DISSOLUTION

FILED
00 DEC 14 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: _____

GIGGI'S CAFE OF MARCO, INC.

SECOND: The date dissolution was authorized: December 13, 2000

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 13th day of December, 2000

Signature

Charles J. Vreeland PRES
(By the Chairman or Vice Chairman of the Board, President, or other officer)

CHARLES J. VREELAND

(Typed or printed name)

President

(Title)