

P93000075146

Requestor's Name

Address

City/State/Zip

Phone #

Office Use Only

Submitting Articles of Dissolution  
\$35.00 fee

Michael Campiglia (Pres)  
P.O. Box 3069  
Bellevue, Fla. 34421-3069

(352) 347-7770

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 FEB 10 AM 9:19

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-02/11/97-01006--016  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

TTL FEB 12 1997

*Volutes*

Other

Examiner's Initials

ARTICLES OF DISSOLUTION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 FEB 10 AM 9:19

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

FIRST: The name of the corporation is: The Breakfast Fountain Inc.

SECOND: The date dissolution was authorized: 1-23-97

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

Michael F. Campiglia  
(voting group)

Signed this 23 day of January, 19 97

Signature Michael F. Campiglia  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Michael F. Campiglia  
(Typed or printed name)

President  
(Title)