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4-27-98

FILED
98 MAY -4 AM 7:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Division of Corporations
State of Florida

P.O. Box 6327

Tallahassee, Fl. 32314

700002509987-3
-05/04/98-01103-005
*****35.00 *****35.00

Gentlemen:

Please find attached Articles of Dissolution
for Bloomin' Cookies, d.b.a. Lovin' Cookies.

My address is: 8382 Charter Club Circle #6
Ft. Myers, Fl. 33919

1-941-489-3195

Thank You,

Cathy Carruthers
President

VS MAY 11 1998

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ARTICLES OF DISSOLUTION

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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: Bloomin' Cookies, Inc.

FEI # 65-0460169 Inc. on 12/22/93

SECOND: The date dissolution was authorized: Feb. 1, 1998

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

Shareholders of Bloomin' Cookies
(voting group)

Signed this 1st day of February, 19 98

Signature Cathi Carruthers PRESIDENT
(By the Chairman or Vice Chairman of the Board, President, or other officer)

CATHI CARRUTHERS
(Typed or printed name)

PRESIDENT
(Title)