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March 3, 1997

Florida Department of State  
Amendment Section  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

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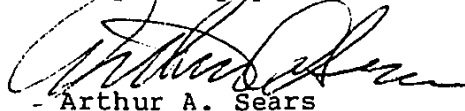
-03/18/97--01046--015  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Gentleman:

Enclosed herewith please find Dissolution Forms to be  
filed on behalf of New Haven Donuts, Inc., Satellite Donuts,  
Inc., and India Donuts, Inc.

Thank you kindly for your attention to this matter.

Very truly yours,



Arthur A. Sears

AAS/mf

SH 3/19  
Diss

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SECRETARY OF STATE  
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: INDIA DONUTS, INC.

SECOND: The date dissolution was authorized: January 2, 1997

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.

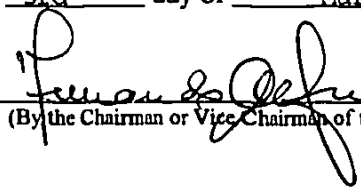
*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

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

\_\_\_\_\_  
(voting group)

Signed this 3rd day of March, 19 97

Signature

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

Fernando Cafua,

(Typed or printed name)

President

\_\_\_\_\_  
(Title)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA