



P94000020535

October 26, 1998

Divisions of Corporations P. O. Box 6327 Tallahassee, FL 32314

Dear Sir/Madam:

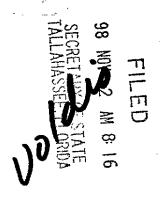
Enclosed please find an Articles of Dissolution with a check. Please dissolve the corporation above. I can be reached at the number below after 4pm should there be any questions.

Thank you,

Anna Miller, President

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P.S. My day phone is 813/986-7269 Home Address: 15311 Morris Bridge Road Thonotosassa, FL 33592



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ARTICLES OF DISSOLUTION

SECRETARY OF STATE Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution: The name of the corporation is: Anna's Icehouse, Inc. FIRST: SECOND: The date dissolution was authorized: October 26,1998 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 (voting group) Signed this 26th day of Signature Vice Chairman of the Board, President, or other officer) Anna M. Miller (Typed or printed name) President

(Title)