

P94000026676
FRANCHISE DEVELOPMENT CORP.

10 BANK STREET, SUITE 560, WHITE PLAINS, NY 10606
TELEPHONE (914) 949-9188

February 03, 2000

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

800003135578--9
-02/15/00--01069-004
*****35.00 *****35.00

Re: Dissolution pursuant to Section 607.1403

To Whom It May Concern:

Please find enclosed a completed "Articles of Dissolution" pursuant to Florida Statutes 607.1403 for the dissolution of Franchise Development Corp. Also enclosed is the filing fee for thirty five dollars (\$35).

If you should require further information regarding this matter, please do not to hesitate to contact the undersigned at (212) 610-2778.

Sincerely yours,

Steven N. Bronson
President

Enclosure

FILED
00 FEB 15 AM 8:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Voldis

V. SHEPARD FEB 24 2000

ARTICLES OF DISSOLUTION

FILED
00 FEB 15 AM 8:57
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: Franchise Development Corp.

SECOND: The date dissolution was authorized: December 10, 1999

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

Not Applicable

(voting group)

Signed this 10th day of December, 1999

Signature

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

Steven N. Bronson

(Typed or printed name)

President

(Title)