

P94000039618

James T. McGonigle, PA
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January 2, 2001

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN 12 AM 11:52

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

900003536439--8
-01/12/01--01105--018
*****35.00 *****35.00

Re: Deerfield Ice Cream Factory, Inc.
FEI 65-0494181

Sir:

Please mark corporate records to reflect that the above referenced corporation was dissolved as of June 30, 2000.

Sincerely,


James T. McGonigle, PA

Uolds

V. SHEPARD JAN 17 2001

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN 12 AM 11:52

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

FIRST: The name of the corporation is: Deerfield Ice Cream Factory, Inc

SECOND: The date dissolution was authorized: 6-30-00

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 2 day of January, 2001.

Signature

X William Stevens

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

William Stevens

(Typed or printed name)

Pres

(Title)