

P940000049525

Sweeties Cafe, Inc.

Fed. ID # 59-3257242

Enclosed are:

1) ARTICLES OF DISSOLUTION

500002282115--6

-09/02/97--01051--005

*****43.75 *****43.75

2) PAYMENT OF \$43.75

- For filing fee and certificate of status

PLEASE MAIL ANY CORRESPONDENCE TO:

Demetri Moustopoulos

2158 Summit Way

Palm Harbor, FL 34684

FOR ADDITIONAL INFORMATION CALL:

(813) 781-4865

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 SEP -2 AM 9:43

FILED

97 SEP 9 1997

ARTICLES OF DISSOLUTION

FILED
97 SEP -2 AM 9:43
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: SWEETIES CAFE, INC.

SECOND: The date dissolution was authorized: DECEMBER 31, 1996

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

N/A
(voting group)

Signed this 27th day of AUGUST, 19 97.

Signature Demetrios Moustopoulos PRESIDENT
(By the Chairman or Vice Chairman of the Board, President, or other officer)

DEMETRIOS MOUSTOPOULOS
(Typed or printed name)

PRESIDENT
(Title)