

Brown Bag Express Cafe, Inc.
C/O Dayton T. Owens
4841 Heath Drive
Tallahassee, FL 32308

P94000067440

February 24, 1997

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

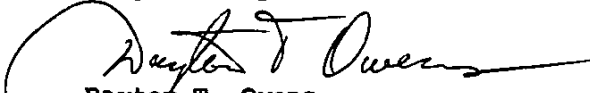
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To Whom It May Concern:

Enclosed is a filing fee of \$35 for the articles of dissolution as well as completed paperwork pursuant to section 607.1403, Florida Statutes.

Please call me at 668-7249 if any questions or concerns may arise.

Respectfully,


Dayton T. Owens
Co-President/Director

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED

OK
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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: Brown Bag Express 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.

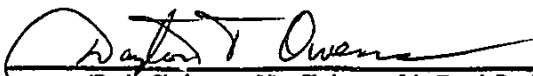
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

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

(voting group)

Signed this 6th day of January, 19 97

Signature



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

Dayton T. Owens

(Typed or printed name)

Co-President/Director

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED