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June 3, 1997

REPLY TO: AVENTURA
000002223040--3
-06/25/97--01100--004
1150.00 **35.00

VIA FEDERAL EXPRESS

Department of State
Division of Corporations
409 East Gaines St.
Tallahassee, FL 32399

Re: AMENDMENT, REINSTATEMENT AND DISSOLUTION
CORPORATION

To Whom it May Concern:

Enclosed please find the following documents:

1. Application for Reinstatement of Marjon Donuts, Inc. (Fee of \$1,080.00);
2. Articles of Dissolution for 308402-306047 Donuts, Inc. (Fee of \$35.00); and
3. Articles of Amendment to Articles of Incorporation changing name of reinstated corporation to name of the dissolved corporation (Fee of \$35.00).

Accordingly, please reinstate Marjon Donuts, Inc., dissolve 308402-306047 Donuts, Inc. and change the name of Marjon Donuts, Inc. to 308402-306047 Donuts, Inc. In consideration for same, enclosed please find total fee of \$1,150.00.

Should you have any questions or comments, please feel free to call.

FILING 35
R. AGENT
CERT. COPY
CUS
OVERPAYMENT
TOTAL 35

Very Truly Yours,

BEHAR, GUTT & GLAZER, P.A.

By: 
IRA GUTT

DISS.
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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**ARTICLES OF DISSOLUTION
BY BOARD OF DIRECTORS AND SHAREHOLDERS**

Pursuant to FSA § 607.1403, this corporation submits the following articles of dissolution:

1. The name of the corporation is: **308042-306047 Donuts, Inc.**
2. The date of incorporation of the corporation: **December 27, 1994**
3. The date the dissolution was authorized: **June 3, 1997**
4. The dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
5. These articles will be effective on filing.

Date:

308042-306047 Donuts, Inc.

By:

Its:

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