

October 4, 1999

P95000D21449

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

Enclosed are the articles of dissolution for Leigh Ann's Ice Cream, Inc. Please direct any inquiries or if you require any additional information to:

Kevin J. Barna
1498 Thornhill Circle
Oviedo, FL 32765
(407) 366-2368

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*****35.00 *****35.00

Thank you.
Sincerely,


Kevin J. Barna

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99 OCT -7 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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10-14-99
BAT

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: Leigh ANN'S ICE CREAM, INC.

SECOND: The date dissolution was authorized: 10/15/99

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 4th day of OCTOBER, 19 99

Signature Kevin J. Barua
(By the Chairman or Vice Chairman of the Board, President, or other officer)

KEVIN J. BARUA
(Typed or printed name)

President
(Title)

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99 OCT - 7 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA