

P95000035119

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

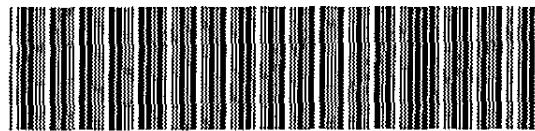
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Frank A. LeClerc
AUTHORIZATION BY PHONE TO
CHANGT CORP. NAME ON FORM
DATE 3/25/03
BY ERIC 10. TICNE.



400012212624

03/17/03--01048--012 **51.50

03 MAR 17 PM 4:00
JURNEY OF STATE
TALLAHASSEE, FLORIDA
FILED

Office Use Only

Art D. Cook/CW/BS
10 3/25/03

3/18/03

Florida Dept. of STATE
Division of Corporations
Corporate Records
P.O. Box 6327
TALLAHASSEE, FL 32314

03 MAR 17 PM '03
FILED
SECRETARY OF STATE
TALLAHASSEE, FL

RE: DISSOLUTION of Corporation
Please find attached check
#5408 in the amount of
\$51,50 for the dissolution

of Corporation of Little
Burger Co - 1 copy of Certificate
of Status + 1 Certified copy
of Dissolution, also attached
is Articles of Dissolution.

Please forward copies to:

Mr + Mrs F. Aleci
1126 S.E. 16 Street
Cape Coral, FL 33990
Phone #239-458-1501

ARTICLES OF DISSOLUTION

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

03 MAR 17 PM 4:00
FILED
SECRETARY OF THE STATE
TALLAHASSEE FLORIDA

FIRST: The name of the corporation is: Little Burger Company

SECOND: The date dissolution was authorized: 3/8/03

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 8th day of March, 2003.

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

FRANK ALECI
(Typed or printed name)

President
(Title)