

P96000013709

To: FLORIDA Department of State
Division of Corporations

The Corporation of Firehouse Subs of Northeast
FLORIDA DBA FireHouse Subs certificate # 26-08-143673-08-
6 AS OF 19 August 2001 will be dissolved by its
shareholders.

Thank you James B. Hildenbrandt
President

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-06/21/01--01053--006
*****35.00 *****35.00

James B. HILDEBRANDT
1752 GRASMERE CT,
JACKSONVILLE, FL. 32223
904-268-1510

EFFECTIVE DATE
8/19/01

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUN 21 AM 8:58

James Hildenbrandt gave Authorization
to correct date of adoption 6/28
JB

Uo/dis

V. SHEPARD JUN 28 2001

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUN 21 AM 8:58

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

EFFECTIVE DATE
8/19/01

FIRST: The name of the corporation is: FireHouse Subs of Northeast Florida INC

SECOND: The date dissolution was authorized: JUNE 19 ~~AUGUST~~ 2001
To be Effective August 19, 2001

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 19 day of JUNE, 2001.

Signature

James B. Hinderbrandt

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

JAMES B. HINDERBRANDT

(Typed or printed name)

President

(Title)