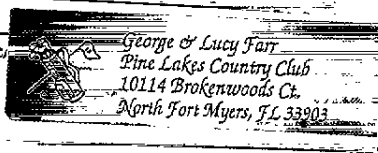


P96000036120

Requester's Name

Address

City/State



Office Use Only

FILED
01 JUN -6 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____ 200004368432--1
(Corporation Name) (Document #) 06/07/01 01007--001
*****43.75 *****43.75

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- Walk in
- Mail out
- Pick up time
- Will wait
- Photocopy
- Certified Copy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

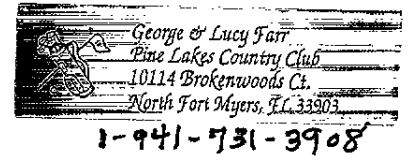
REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Diss
6-13-01
BTS

Examiner's Initials

Enclosed PLEASE Find A check For CK # 4060
Dissolution For \$35.00 AND A
Certified Copy For 8.75 TOTAL \$43.75
Also enclosed is a C. Copy OF
OUR CERTIFICATE.



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: RAIN BOW ICE CREAM PARLOR, Inc.

SECOND: The date dissolution was authorized: _____

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 12th day of July, 2000

Signature Lucy M. Farr George A. Farr
(By the Chairman or Vice Chairman of the Board, President, or other officer)

LUCY M. FARR GEORGE A. FARR
(Typed or printed name)

L.M.F. - PRESIDENT - G.A.F. - SECRETARY & TREASURER
(Title)
OWNER & OPERATOR

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA