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Jacquelyn V. Teruigan
4500 Spanish Trail Road
Pensacola, FL 32504
904-438-9898

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-01/16/97--01100--004
*****35.00 *****35.00

13 January 1997

To Whom It May Concern:

Enclosed please find Articles of Dissolution
and my check number 1457 in the amount
of \$35.00 to dissolve the following
corporation:

The Butler's Pantry, Inc.

Should you need to contact me concerning
this matter you may do so at the
above listed address or telephone number.
Or, I may be reached at 407-783-8307
until the 25th of January.

Thank you for your prompt attention
to this matter.

Sincerely,

Jacquelyn V. Teruigan

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VS JAN 24 1997

FILED
97 JAN 16 AM 11:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: The Butler's Pantry, Inc.

SECOND: The articles of incorporation were filed on: 23 April 1996

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 13th day of January, 19 97.

Signature

Jacquelyn J. Jernigan

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

JACQUELYN J. JERNIGAN

(Typed or printed name)

INCORPORATOR

(Title)

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TALLAHASSEE FLORIDA
SECRETARY OF STATE