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Corporate Research Services

4244 W, Tennessee St., Buile 388 Tallehassee, FL 32304 (804) 539-1128 (800) 817-4731

Exeminer's Initials

REX REKSTIS CORPORATION NAME(S) & DOCUMENT NUMBER(S) (If known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Carporation Name) (Document #) Walk in Fick up time **Certified Copy** Mail out Will wait Photocopy Certificate of Status AMENDMENTS **NEW FILINGS** Profit Amendment NonProfix Rusignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILNGS REGISTRATION/ QUALIFICATION **Annual Report** Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement

> Trademark Other

STATE OF FLORIDA

ARTICLES OF INCORPORATION

FIRST: The corporate name that satisfies the requirements of Section 607,0401, Florida Statutes, is: Hot Digity Dog. of Brevard, lnc.

SECOND: The address of the principal office, if known, and the mailing address of the corporation is:

Principal Office: 170 Hearthside Avenue, NW, Palm Bay Florida 32907

THIRD: The number of shares the corporation is authorized to issue is: 500 Shares at \$1.00 Par Value

FOURTH: The street address of the initial registered office of the corporation is: c/o, 170 Hearthside Avenue NW, Paim Bay Florida 32907, and the name of the initial registered agent at such address is; William B. Feller

FIFTH: The number of director(s) constituting the initial board of director(s) of the corporation is (1) one, and the name(s) and address(es) of the person(s) who are to serve as director(s) until the first annual meeting of shareholder(s) or until their successor(s) are elected and shall qualify are:

President: William B. Feller 170 Hearthside Avenue NW Palm Bay, Florida 32907

Secretary & Treasurer Ana P. Feller 170 Hearthside Avenue NW Palm Bay, Ficrida 32907

SIXTH: The name and address of each incorporator it.
Rex Rekstis
c/o Corporate Research Services
4244 West Tennessee Street
Suite 388
Tallahassee, Florida 32304

The undersigned has executed these Articles of Incorporation this 22nd day of May, 1996.

INCORPORATOR

Acceptance by the registered agent as in Section 607.0501 (3) Florida Statutes, William B. Feller is familiar with and accepts the obligations provided for in Section 607.0505, Florida Statutes.

Dated: May 22, 1996

William B. Feller Representative

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Ana P. Feller 170 Hearthside Avo NW Palm Bay Fl. 32907 407 723-5237

August 15, 1997

To who it may concern,

Attached is a copy the articles of dissolution for Hot Digity Dog of Brevard, Inc.. These articles had previously been filed in 1996 when the corporation was dissolved. I am refiling at this time because your office had no record of the disolution.

If you there is anything further required please notify me at the above address or phone number. Thank you for your assistance.

Sincerely

Ana P. Fellos

VOIDIS

ARTICLES OF DISSOLUTION

Pursuant to 607,1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

rik51;	The name of the corporation is: HOT DIGITY DOC	}	_
PARK	of Brevard, INC.		-
SECOND:	The articles of incorporation were filed on: 5-24-96		-
THIRD;	(CHECK ONE)		
	None of the corporation's shares have been issued.		<u> </u>
	The corporation has not commenced business.	77121 77121	1
FOURTH:	No debt of the corporation remains unpaid.	134	11.1
FIFTH:	The net assets of the corporation remaining after winding up have bee to the shareholders, if shares were issued.	n distrib	uted
SIXTH:	Adoption of Dissolution (CHECK ONE)		
	A majority of the incorporators authorized the dissolution.		
	A majority of the directors authorized the dissolution.		
Signe	ed this 15 day of August 19 3	7	
Signatur	(By the chairman or vice chairman of the board, president, or other officer - if there are directors, by an incorporator.)	no officer	_ 's or
_	ANA P Feller (Typed or print d name)	_	
	Secretery (Title)		