

Division of Corporations

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DISSOLUTION
DESTIN DOUGHNUTS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

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**ARTICLES OF DISSOLUTION
OF
DESTIN DOUGHNUTS, INC.**


DESTIN DOUGHNUTS, INC., a Florida corporation (the "Corporation"), files these Articles of Dissolution evidencing the Corporation's dissolution and discontinuation of business, and sets forth the following pursuant to the provisions of Section 607.1403, Florida Statutes:

1. The name of the Corporation is DESTIN DOUGHNUTS, INC.
2. Dissolution was approved by the sole stockholder and director of the Corporation on the 1st day of March, 2003.
3. The number of votes cast for the dissolution was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President of DESTIN DOUGHNUTS, INC. has executed these Articles of Dissolution in accordance with the provisions of Section 607.0120, Florida Statutes.

DESTIN DOUGHNUTS, INC.

By:


Charles C. Scruggs, III, President