

# P97000033015

JAY BURLESON

Requestor's Name  
 Address  
 City/State/Zip Phone #

522 E. PARK AVE.

TALLAHASSEE FL 32301 9042244720

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 -07/08/97--01001--002  
 \*\*\*\*\*35.00 \*\*\*\*\*35.00

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

1. POT BELLY'S, INC. P97000033015  
 (Corporation Name) (Document #)
2. \_\_\_\_\_  
 (Corporation Name) (Document #)
3. \_\_\_\_\_  
 (Corporation Name) (Document #)
4. \_\_\_\_\_  
 (Corporation Name) (Document #)

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 TALLAHASSEE FLORIDA  
 97 JUL -7 PM 3:55 97 JUL -7 PM 3:19

- Walk in    
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  Certified Copy  
 Mail out    
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 Photocopy    
 Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

7/7  
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Examiner's Initials	
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POTBELLY'S, INC.

97 JUL -7 PM 3:55

ARTICLES OF DISSOLUTION

SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
of dissolution

Potbelly's, Inc., a Florida corporation, executes the following articles

pursuant to section 607.1403 of the Florida Business Corporation Act:

- FIRST: The name of the corporation is "Potbelly's, Inc" ("the company"). The Division of Corporations has assigned the number P97000033015 to the Articles of Incorporation of Potbelly's, Inc.
- SECOND: The shareholders of the company approved the dissolution of the company on June 19, 1997.
- THIRD: The number of votes cast by the shareholders of the company was sufficient for approval of that action.

EXECUTED: June 20, 1997

POT BELLY'S, INC.

By: 

Name: Jay Jackson Burleson

Title: President