

P97000033015

JAY BURLESON

Requestor's Name

522 E. PARK AVE.

Address

TALLAHASSEE FL 32301 9042244720

City/State/Zip

Phone #

800002232119--5
-07/08/97--01001--002
*****35.00 *****35.00

Office Use Only

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 #)

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

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

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POTBELLY'S, INC.

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ARTICLES OF DISSOLUTION

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

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