

ACCOUNT NO. : 072100000032

REFERENCE: 467138 7113701

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE: July 18, 1997

ORDER TIME : 10:27 AM

ORDER NO. : 467138-005

CUSTOMER NO:

7113701

CUSTOMER: William E. Doyle, Esq

William E. Doyle, P.a.

Suite 2600

1301 Riverplace Blvd Jacksonville, FL 32207

DOMESTIC FILINGS

100002254141--0 -07/31/97--01086--010 *****35.00 ******35.00

NAME: THE WHOLE ENC	HELADAY, INC. 35		
XX ARTICLES OF DISSOLUTION	70° V	57	::rj
PLEASE RETURN THE FOLLOWING AS	PROOF OF FILING:	1 2	- 1
CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF VGOOD STA LO OF GOT LA DE CONTACT PERSON: Daniel W. Legge Very Very Very W.P. Veryer	1-0-1-7	18 "11:20	

ARTICLES OF DISSOLUTION

FOR

THE WHOLE ENCHILADA, INC.

- STATE OF THE STATE
- 1. The name of the Corporation is "THE WHOLE ENCHILADA, INC.".
- 2. The date of issuance of its certificate of incorporation is June 9, 1997.
- 3. The corporation has not issued any of its shares.
- 4. The corporation has not commenced business.
- 5. The amount, if any, actually paid in on subscriptions for its shares, less any part disbursed for necessary expenses, has been returned to those entitled thereto.
- 6. No debts of the corporation remain unpaid.
- 7. William E. Doyle, the incorporator elects that the corporation be dissolved.

8. David L. Boulier and Vince J. McGuire, all of the initial directors elect that the corporation be dissolved.

WILLIAM E. DOYLE, Incorporator

DAVID L. BOULIER, Initial Director

VINCE J. MCGUIRE, Initial Director

STATE OF FLORIDA

COUNTY OF DUVAL

The foregoing instrument was acknowledge before me this Day of July, 1997 by William E. Doyle, Esquire, incorporator of The Whole Enchilada, Inc., a Florida corporation,

and who is personally known to me and who did or did not take an oath.

STEPHANIE L. TOWNSEND MY COMMISSION # CC407410 EXPIRES September 15, 1998 CHOED THRU TROY FAIR INSURANCE, INC.

Notary Public, State of Florida Print Name: Stephanie L. My Commission Expires:

STATE OF FLORIDA

COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this __/7th day of July, 1997, by David L. Boulier, as initial director of The Whole Enchilada, Inc., a Florida corporation, and who is personally known to me and who did or did not take an oath.



Notary Public, State of Florida Print Name: Stephanic L. JOWNSENO My Commission expires:

STATE OF FLORIDA

COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 17 day of July. 1997, by Vince J. McGuire, as initial director of The Whole Enchilada, Inc., a Florida corporation, and who is personally known to me and who did or did not take an oath.

STEPHANIE L. TOWNSEND AY COMMISSION # CC407410 EXPIRES September 15, 1998 WHOED THRU TROY FAIN INSURANCE, DIC.

My Commission expires:

INITIAL DIRECTOR'S CONSENT TO VOLUNTARY CORPORATE DISSOLUTION

The undersigned initial directors of the "The Whole Enchilada, Inc.", consent to the voluntary dissolution of the corporation.

Dated this ___/_ day of July, 1997.

David L. Boulier, Initial Director

STATE OF FLORIDA COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this $1/2^{H}$ day of July, 1997, by David L. Boulier, as initial director of The Whole Enchilada, Inc., a Florida corporation, and who is personally known to me and who did or did not take an oath.



Notary Public, State of Florida

Print Name: Stephanie L. Townser

My Commission expires:

STATE OF FLORIDA **COUNTY OF DUVAL**

The foregoing instrument was acknowledged before me this ______day of July. 1997, by Vince J. McGuire, as initial director of The Whole Enchilada, Inc., a Florida corporation, and who is personally known to me and who did or did not take an oath.

BTEPHANIE L. TOWNSEND September 15, 1998 DED THRU THOY FAIN MISURANCE, INC. Notary Public, State of Florida

Print Name: Stephanie L. Townser

My Commission expires: