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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

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Examiner's Initials

ARTICLES OF DISSOLUTION

FOR

SUNNY PRETZELS, INC.

Pursuant to the provisions of Section 607.1402 and 607.1403 of The Florida Statutes, the undersigned Florida corporation hereby files the following Articles of Dissolution:

Article I-Name

The name of the corporation is SUNNY PRETZELS, INC. (hereinafter referred to as the "Corporation").

Article II - Date of Filing Articles

The Corporation filed the Articles of Incorporation on June 12, 1997 with the Florida Department of State which were effective June 12, 1997.

Article III-Authorization

The sole shareholder and director of the Corporation authorized the dissolution of the Corporation on December 17, 2001.

Article IV - Effective Date of Dissolution

The effective date of the dissolution of the Corporation set forth herein will be as of the date of execution of these Articles.

Dated this 20 day of December, 2001.

SUNNY PRETZELS, INC.

By: Gordon A. Traver
GORDON A. TRAVER
Incorporator, Sole Director and Sole Shareholder

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA