

P97000083908

May 20, 2002

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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-05/23/02--01028--003
*****43.75 *****43.75

Enclosed please find articles of dissolution for Indian River Chocolate Factory, Inc., as well as a check for the filing fee and a certified copy of the dissolution.

Thank you,

Paulette F. Lee

Paulette F. Lee
2646 49th Ave.
Vero Beach, FL 32966
772-569-3966

FILED
02 MAY 23 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P97000083908
288 Fil Diss 5-23-02
* Cert Copy CM

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Indian River Chocolate Factory, Inc.
2150 Miracle Mile Plaza, Vero Beach FL 32960 (FEIN # 25-94809)

SECOND: The date dissolution was authorized: 5/20/02

THIRD: Adoption of Dissolution (CHECK ONE)

- ☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- ☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 20th day of May, 2002.

Signature

Paulette F. Lee

(By the Chairman or Vice Chairman of the Board, President, or other officer)

Paulette F. Lee

(Typed or printed name)

President

(Title)

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TALLAHASSEE, FLORIDA