Department of State Corporate Records/ Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

600002554456---4 -06/10/98--01041--007 \*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Dissolution of Corporation of FRANKIE D'S OF USA, INC.

Also find enclosed a check made payable to the Secretary of State towards the fee for same.

Your assistance in dissolving the said corporation is much appreciated.

Upon validation kindly return all documents to

Paralegal Associates 6878 W. Atlantic Blvd. Margate, Florida 33063.

Kindly phone at 1-954-971-8468 and speak with Mr. Fazal Khan if there is a question or problem.

Respectfully,

Tarikul Khan

98 JUN 10 PN 3: 05 SECRETARY OF STATE ALLAHASSEE, FLORIDA

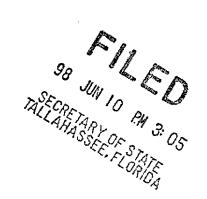
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Dissolution

## ARTICLES OF DISSOLUTION

OF

## FRANKIE D'S OF USA, INC.



Pursuant to 607.1401, Florida Statutes, the undersigned corporation submits the following articles of dissolution:

FIRST: The name of the corporation is:

FRANKIE D'S OF USA, INC.

**SECOND:** The articles of incorporation were filed on 11-05-1997.

THIRD: (Check one)

x . None of the corporation's shares have been issued.

. The corporation has not commenced business.

FORTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH:	Adoption of dissolution (Check one)
	A majority of the incorporators
	authorized the dissolution.
	x . A majority of the directors authorized
	the dissolution.
Sign	ed this 8 <sup>th</sup> day of JONE , 19 <u>98</u> .
	FRANKIE D'S OF USA, INC.
	(Corporation Name)
	By Tanikal Isca Kenn
	(An incorporator if adopted by the incorporators or by the chairman or vice chairman of the board, president, or other officer if adopted by the directors)
	Tarikul Khan Taulal Yaz lette.  (Typed or printed name)
	(Typed or printed name)
	President .
	(Title)

This form was completed with the assistance of: Paralegal Associates 6878 W. Atlantic Blvd Margate, Florida 33063 (954) 971-8468