

P98000016439

The Legal Center

ATTORNEYS AT LAW

March 20, 2001

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Auntie E's olde tyme Fudge Factory and Cookie Co.
Document No.: P98000016439

600003893016--4
-03/22/01--01075--002
*****35.00 *****35.00

Greetings:

Enclosed find the original and one copy of the Articles of Dissolution for the above named corporation along with my check to cover the filing fee of \$35.00. Please return the enclosed copy of the articles with your stamp on it showing the filing date.

Cordially yours,
THE LEGAL CENTER

Kent W. Davis

Kent W. Davis
Attorney

KWD/lao
Encls.

FILED
01 MAR 22 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6572 Seminole Boulevard, Suite 9
Seminole, Florida 33772
Telephone (727) 393-8822
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T BROWN MAR 26 2001

Dissolution

FILED
01 MAR 22 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

FOR

AUNTIE E'S OLDE TYME FUDGE FACTORY & COOKIE CO.

Pursuant to the provisions of Section 607.1403, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in order to dissolve the corporation.

1. The name of the corporation is:
AUNTIE E'S OLDE TYME FUDGE FACTORY & COOKIE CO.
2. Date dissolution authorized: June 15, 2000
3. This dissolution was approved by the shareholders in an unanimous vote sufficient for approval.

Dated: June 15, 2000

Alastair O'Donnell
ALASTAIR O'DONNELL President