

P98000025183

To: Florida Department of State
Division of Corporations

The corporation of FireHouse Subs of Ponte
Vedra Co. Certificate # 26-09-153172-08-5 As of
19 June 2001 as been dissolved by its stockholders

Thank you James B. Hinderbrandt
President

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-06/21/01--01053--005
*****35.00 *****35.00

JAMES B. HINDERBRANDT
1752 Grassmere Ct.
JACKSONVILLE, FL. 32223
904-268-1510

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
01 JUN 21 AM 8:56

Void's

V. SHEPARD JUN 28 2001

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUN 21 AM 8:56

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

FIRST: The name of the corporation is: FireHouse SUBS of Ponte Vedra Co., INC.
357 MARSHLANDING PARKWAY JACKSONVILLE BEACH, FL. 32250-5849

SECOND: The date dissolution was authorized: 19, June 2001

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 19 day of June 2001, _____

Signature James B. Hinderbrandt President
(By the Chairman or Vice Chairman of the Board, President, or other officer)

JAMES B. HINDERBRANDT
(Typed or printed name)

President
(Title)