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OVERSTREET, MILES, RITCH & CUMBIE, P.A.
ATTORNEYS AT LAW
100 Church Street
Kissimmee, Florida
34741

MURRAY OVERSTREET
R. STEPHEN MILES, JR.
JOHN B. RITCH
FRED H. CUMBIE, II

KISSIMMEE: (407) 847-5151
FACSIMILE: (407) 847-3353

April 28, 1999

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

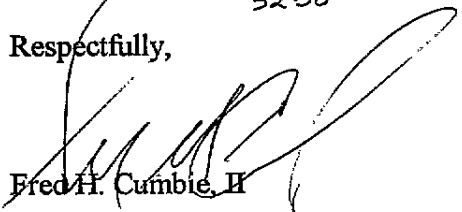
Re: Dairy Queen of St. Cloud, Inc.
St. Cloud Dairy Queen, LTD

Enclosed please find the following:

Articles of Dissolution for Dairy Queen of St. Cloud, Inc., together with our check in the
amount of ~~\$52.00~~ ^{35.00}

Certificate of Cancellation For St. Cloud Dairy Queen, LTD, together with our check in the
amount of ~~\$35.00~~ ^{52.50}

Respectfully,


Fred H. Cumbie, II

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Dairy Queen of St. Cloud, Inc.

SECOND: The date dissolution was authorized: 4/14/99

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

Signed this 27 day of April, 1999

Signature

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

Fred H. Cumbie, II

(Typed or printed name)

President

(Title)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA