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PENSON & PADGETT

A PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW

ALBERT C. PENSON *

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2810 REMINGTON GREEN CIRCLE

TALLAHASSEE, FLORIDA 32308

(850) 561-8000 TELEPHONE

(850) 561-8030 FACSIMILE

September 24, 1999

Florida Department of State
Department of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

500002998315--7

-09/27/99-01166-003

*****35.00 *****35.00

Re: Articles of Dissolution of Kettle Korn Poppers, Inc.

Dear Sir/Madam:


Enclosed is the original Articles of Dissolution of Kettle Korn Poppers, Inc. to be filed with the Florida Department of State. Also enclosed is our firm check in the amount of \$35.00 for the filing fee.

Our address is: Penson & Padgett, P.A.
2810 Remington Green Circle
Tallahassee, Florida 32308

Our telephone # is: 850/561-8000

If you should have any questions or concerns, please call me.

Sincerely,


Teresa A. Eyerman
Penson & Padgett, P.A.

Diss
10-5-99
TAE

TAE/alm

Enclosures: original Articles of Dissolution
check

FILED
99 SEP 27 PM 12:27
FLORIDA DEPT OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

OF

KETTLE KORN POPPERS, INC.

THE UNDERSIGNED, for the purpose of dissolving a Corporation under the laws of the State of Florida, Chapter 607, General Corporation Act, providing for the dissolution of a Corporation for profit generally and hereby makes, subscribes, acknowledges and files these Articles for the purpose of dissolving a corporation under the laws of the State of Florida.

ARTICLE I

Name of Corporation

The name of the corporation is:

KETTLE KORN POPPERS, INC.

ARTICLE II

Date Dissolution Authorized

Dissolution was authorized on July 25, 1999.

ARTICLE III

Statement of Statutory Compliance

The undersigned, as the sole officer and shareholder of Kettle Korn Poppers, Inc., has, by filing these articles, complied with the statutory requirements for authorizing dissolution.

FILED
99 SEP 27 PM 12:27
CLERK OF STATE
TALLAHASSEE, FLORIDA

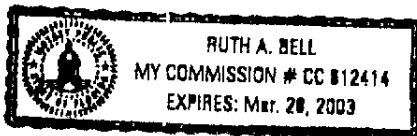
IN WITNESS WHEREOF, I, the undersigned subscriber, above-named as the sole officer
and shareholder of KETTLE KORN POPPERS, INC., have hereunto set my hand and seal this
20th day of September, 1999.

Linda Ferguson
LINDA FERGUSON
FL - Driver's License F622-530-41-513-0

STATE OF FLORIDA
COUNTY OF ~~LEON~~ Pinellas (rb)

The foregoing instrument was acknowledged before me by LINDA FERGUSON who is
personally known to me or has produced FL Driver's License as identification, and is known
to be the person described in and who executed the foregoing instrument, and acknowledged to and
before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal, this 20th day of September, 1999.



Ruth A. Bell
NOTARY PUBLIC
My Commission Expires: