

P48000060179

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(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

diSS
C.COULLIETTE
APR 29 2010
EXAMINER

VICKI J. BAUE, V.P. & GENERAL COUNSEL

(Name of Contact Person)

COSI, INC.

(Firm/Company)

1751 LAKE COOK ROAD, SUITE 600

(Address)

DEERFIELD, IL 60015

(City/State and Zip Code)

For further information concerning this matter, please call:

LINDSEY REISS

(Name of Contact Person)

at (847) 597-8897

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: XANDO FLORIDA, INCORPORATED (A WHOLLY OWNED SUBSIDIARY OF COSI, INC.)

DOCUMENT NUMBER: P98000060179

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

VICKI J. BAUE, V.P. & GENERAL COUNSEL

(Name of Contact Person)

COSI, INC.

(Firm/Company)

1751 LAKE COOK ROAD, SUITE 600

(Address)

DEERFIELD, IL 60015

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Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

XANDO FLORIDA, INCORPORATED

SECOND: The document number of the corporation (if known): P98000060179

THIRD: The file date of the articles of incorporation: 6/30/98

FOURTH: (CHECK AT LEAST ONE BOX)

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

☐ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

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

SEVENTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signature: _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

WILLIAM KOZIEL

(Typed or printed name of person signing)

CFO, SECRETARY & TREASURER OF COSI, INC.

(Title of Person Signing)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$35