Division of Corporations

D941/3

Florida Department of State

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To:

Division of Corporations

Fax Number : (850) 205-0380

From:

Account Name : DUANE MORRIS & HECKSCHER, LLP

Account Number: I19990000059

Phone : (305)960-2220 Fax Number : (305)960-2201

MAY 10 PM 3:55 SION OF CORPORATION

DISSOLUTION

LAUNDROMAX FRANCHISING COMPANY

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

5/10/2001

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ARTICLES OF DISSOLUTION

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

FIRST	_	The name of the corporation is: Laundromax Franchising Company.
SECO	ND:	The date dissolution was authorized: April 18, 2001.
THIR		Adoption of dissolution (CHECK ONE)
X	Dissol suffici	ution was approved by the shareholders. The number of votes cast for dissolution was ent for approval.
	Dissol	ution 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 m	umber of votes cast for dissolution was sufficient for approval by
	(voting group)	
	Signed	this 10th day of May, 2001
	Signat	(By the chairman or vice chairman of the Board of Directors, President, or other officer)
		ERIC L. LAMBERT
		VIVE-PRESIDENT

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Olga Giberga-Lee, Corporate Legal Assistant Duane, Morris & Heckscher LLP 200 South Biscayne Boulevard, Suite 3410 Miami, Florida 33131