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RECEIVED OF NOV 16 AM 10: 46 DIENSION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss. Spayre 11/27/01



FLORIDA DEPARTMENT OF STATE Katherine Harris

Katherine Harris Secretary of State

November 16, 2001

Carol Noel 701 Avenue L, Apt. 102 Delray Beach, FL 33483

SUBJECT: NOELS LUNCH WAGON OF SOUTH FLORIDA INC

Ref. Number: P99000102947

We have received your document for NOELS LUNCH WAGON OF SOUTH FLORIDA INC. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne Senior Section Administrator

Letter Number: 201A00061856

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ARTICLES OF DISSOLUTION

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: MoEL's Lunch Wagon
Sorth Florida INC FIE. # 59-1407844
SECOND: The date dissolution was authorized: 6/1/0/
THIRD: Adoption of Dissolution (CHECK ONE)
Dissolution was approved by the shareholders. The number of votes cast for dissolutio 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 14 day of Rovember, 200, 1
Signature
CAROL NOEL (Typed or printed name)
PRESIDENT
(Alacy)