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FILED
00 DEC 29 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 948980 8657A

AUTHORIZATION

COST LIMIT : \$ 35.00

ORDER DATE : December 29, 2000

ORDER TIME : 10:19 AM

ORDER NO. : 948980-005

500003516905--6

CUSTOMER NO: 8657A

CUSTOMER: Ramsey W. Dulin, Esq
201 East Pine Street
Suite 425
Orlando, FL 32801

DOMESTIC FILINGS

NAME: LE BUN BUN OF FLORIDA MALL,
INC.

RECEIVED
00 DEC 29 AM 10:48
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

XX ARTICLES OF DISSOLUTION

EFFECTIVE DATE
12-31-00

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

Q. COULLETTE DEC 29 2000

CONTACT PERSON: Kelly Courtney - EXT#

EXAMINER'S INITIALS: _____

ARTICLES OF DISSOLUTION
OF
LE BUN BUN OF FLORIDA MALL, INC.
A Florida Corporation

00 DEC 29 PM 1:44
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1403 of the Florida Statutes, the undersigned corporation adopts these Articles of Dissolution.

FIRST: The name of the corporation is LE BUN BUN OF FLORIDA MALL, INC.

SECOND: Dissolution of the corporation was authorized on the 28th day of December, 2000, to be effective the 31st day of December, 2000.

THIRD: Dissolution of the corporation was approved and authorized by the unanimous consent of the corporation's shareholders, which was sufficient for approval.

FOURTH: All liabilities and obligations of the corporation have been paid or discharged.

FIFTH: There are no actions pending against the corporation.

SIXTH: These Articles of dissolution shall take effect December 31, 2000.

Dated this 28th day of December, 2000.

LE BUN BUN OF FLORIDA MALL, INC.

By: Catherine J. Kashius
Catherine Kashius, President

STATE OF FLORIDA
COUNTY OF ORANGE

EFFECTIVE DATE
12-31-00

The foregoing Articles of Dissolution were acknowledged before me this 28th day of December, 2000, by Catherine Kashius, President of Le Bun Bun of Florida Mall, Inc., who is personally known to me, or who presented _____ as identification.

Salli A. Melvin

Notary Public, State of Florida

Print Name: SALLI A. MELVIN

My Commission Expires: 02/26/04