

To:

Florida Dept. of State

Division of Corporations

From: Hero's Subs & Salads, Inc.

Document # V59732 FEI Number 59-3137583

Date: Feb. 18, 2001

To Whom it may concern,

On February 1, 2001 Hero's Subs and Salads Inc. was sold. A new corporation called Hero's Subs of Tallahassee has taken ownership. Enclosed are the Articles of Dissolution and a check for \$35 to complete the dissolution process. Any further correspondence should be sent to Steve & Linda Seidl 4064 Roscrea Dr. Tallahassee, Fl. 32308. Phone correspondence is at (850)668-1389. Thank you for your service.

Sincerely yours,

Stephen L. Seidl

Sec/Treas. Hero's Subs & Salads, Inc.

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ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation is:
	HERO'S SUBS_ & SALAOS, INC.
SECOND:	The date dissolution was authorized: FEB. 1, 2001
THIRD:	Adoption of Dissolution (CHECK ONE)
Dis was	solution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.
Diss	solution was approved by vote of the shareholders through voting groups.
T.	he following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:
The	number of votes cast for dissolution was sufficient for approval by
	(voting group)
Sion	ed this day of
Signature	Stanker & Smith
	(By the Chairman or Vice Chairman of the Board, President, or other officer)
	STEPHEN. L. SEIDL (Typed or printed name)
	(Typed or printed name)
	See TREAS.
	(Title)