

V71096

Requestor's Name

MALL ST. DELI, INC.
3759 ELIZABETH SPRINGS WY
MELBOURNE, FL 32934

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
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3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-12/29/00--01048--027
*****35.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC 26 AM 11:34

Dissolution

Examiner's Initials

LH

12-29-2000

ARTICLES OF DISSOLUTION PURSUANT TO SECTION 607.1403
OF THE FLORIDA BUSINESS CORPORATION ACT OF

MALL STREET DELI, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 DEC 26 AM 11:34

TO: Department of State
Tallahassee, Florida

DATE PAID
FILING FEE: 35.00

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is MALL STREET DELI, INC.,
and its Articles of Incorporation were filed on 10/14/92.

2. The names and respective addresses of the officers of the corporation are as follows:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
<u>FRANK FURINO</u>	President	<u>832 THRASHER DRIVE</u> <u>ROCKLEDGE, FLORIDA</u>
<u>BEN FURINO</u>	Secretary	<u>MARINERS WAY</u> <u>VERO BEACH, FLORIDA</u>
<u>STEVEN BENDETT</u>	VP	
	Treasurer	<u>3759 ELIZABETH SPRINGS WAY</u> <u>MELBOURNE, FLORIDA</u>

3. The names and respective addresses of the directors of the corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
<u>FRANK FURINO</u>	<u>832 THRASHER DRIVE</u> <u>ROCKLEDGE, FLORIDA</u>
<u>STEVEN BENDETT</u>	<u>3759 ELIZABETH SPRINGS</u> <u>MELBOURNE, FL. 32934</u>

4. Dissolution was authorized on the 15th day of DECEMBER, 2000.

5. The number of votes cast for dissolution was sufficient for approval.

6. Provision has been made for the payment of all of the liabilities and obligations of the corporation to the best of the corporation's ability.

7. All the property and assets of the corporation remaining after the payment of all debts, obligations and liabilities of the corporation, have been distributed among its shareholders in accordance with their respective rights and interests.

8. There are no actions currently pending against the corporation in any court.

9. The corporation elected to dissolve by unanimous written consent of its shareholders, and such written consent has been signed by all shareholders of the corporation. A copy of the written consent is attached to these Articles.

Dated: 12/15/00

MALL STREET DELI, INC. . INC.


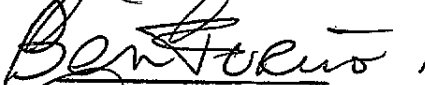
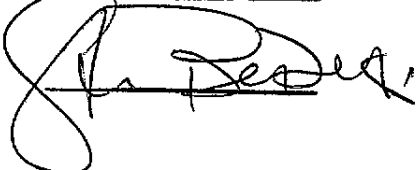
By: FRANK FURINO

President

**UNANIMOUS WRITTEN CONSENT OF
SHAREHOLDERS OF
MALL STREET DELI, INC.
TO VOLUNTARILY DISSOLVE THE CORPORATION**

The undersigned, being all the Shareholders of MALL STREET DELI, INC.
INC., do hereby agree and consent to the voluntary dissolution of the corporation and
authorize and direct the appropriate officers of the Corporation to take all steps necessary
to carry out the intent of this consent.

In assent to the above, each of the undersigned stockholders has signed his or her
name and dated the signing opposite the number of shares of the Corporation held by him
or her of record on such date.

Signature	Date	Number of Shares
	<u>12/15/00</u>	<u>25</u>
	<u>12/15/00</u>	<u>25</u>
	<u>12/15/00</u>	<u>50</u>