

H 83468

(Requestor's Name)

(Address)

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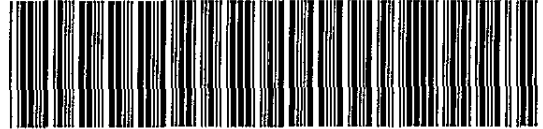
(Business Entity Name)

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SECRETARY OF STATE  
Tallahassee, Florida

Dissolution  
MM  
8/7/31/03

**WILLIAMS &  
BAERSON LLC**  
ATTORNEYS AT LAW

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July 24, 2003

Florida Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, Florida 32314

**RE: Fast-Food Consultants, Inc.**

To Whom It May Concern:

Enclosed are two executed copies of the Articles of Dissolution for Fast-Food Consultants, Inc. Additionally, enclosed is a check payable to the Department of State in the amount of \$35.00. Please have these Articles of Dissolution filed as soon as possible. Once they have been file stamped, please return one copy to me at the above address.

If you have any questions, please do not hesitate to call.

Very truly yours,

  
Steven L. Baerson

SLB:ama

Enclosures

cc: Donald W. Dresser

**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: FAST-FOOD CONSULTANTS, INC.

SECOND: The date dissolution was authorized: June 10, 2003

THIRD: Adoption of Dissolution (CHECK ONE)

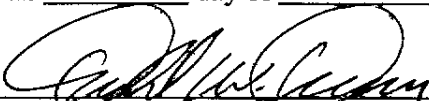
- Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- Dissolution was approved by vote of the shareholders through voting groups.

*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 10 day of June, 2003

Signature   
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Donald W. Dresser  
(Typed or printed name)

President  
(Title)

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