

**NO 4000004138**

Florida Department of State  
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DIVISION OF CORPORATIONS

**DISSOLUTION****HATTIESBURG HOTTEST SUBS MARKETING COOPERATIVE, INC.**

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**ARTICLES OF DISSOLUTION  
OF  
HATTIESBURG HOTTEST SUBS MARKETING COOPERATIVE, INC.**

Pursuant to the provisions of Section 617.1403 of the Florida Not For Profit Corporation Act (the "Act"), **HATTIESBURG HOTTEST SUBS MARKETING COOPERATIVE, INC.**, a Florida not for profit corporation (the "Corporation"), adopts the following Articles of Dissolution in connection with the voluntary dissolution of the Corporation:

1. **Corporate Name.** The name of the Corporation is Hattiesburg Hottest Subs Marketing Cooperative, Inc.
2. **Authorization of Dissolution.** The Members adopted resolutions to dissolve the Corporation by unanimous written consent dated December 10, 2004 and executed in accordance with Section 617.0701 of the Act.

IN WITNESS WHEREOF, the undersigned officer of the Corporation signs these Articles of Dissolution this December 21, 2004.

**HATTIESBURG HOTTEST SUBS  
MARKETING COOPERATIVE, INC.**

By:   
Name: Robin Jorgensen  
Title: President

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