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Division of Corporations

GUNSTER YOAKLEY

003/004

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**DISSOLUTION OR WITHDRAWAL
CHALET RESTAURANT, INC.**

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**ARTICLES OF DISSOLUTION
FOR
CHALET RESTAURANT, INC.**

Pursuant to Section 607.1402 and Section 607.1403 of the Florida Business Corporation Act (the "Act"), this Florida profit corporation submits the following Articles of Dissolution:

Article I

The name of the corporation as currently filed with the Florida Department of State is Chalet Restaurant, Inc. (the "Corporation").

Article II

The document number of the Corporation with the Florida Department of State is 203283.

Article III

The original file date of the Articles of Incorporation for the Company was June 8, 1957.

Article IV

The dissolution was authorized was on December 27, 2010.

Article V

The dissolution was approved by the upon the unanimous written consent and resolution of the shareholders sufficient for approval, duly made on December 27, 2010.

IN WITNESS WHEREOF, this 27th day of December, 2010.

CHALET RESTAURANT, INC.

By: Mark W. Cook
Mark W. Cook, Director

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