

672781

(Requestor's Name)

8302 MYAKKA CT,
LAKE WORTH, FL.
33467

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

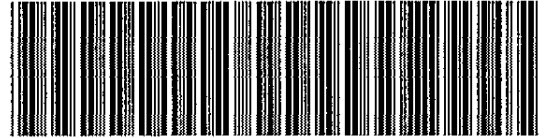
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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Dino's 301, Inc.
DOCUMENT # 672781

SECOND: The date dissolution was authorized: 12-31-05

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 Dino's 301 Inc. (voting group)."

Signed this 2-27-06 day of FEBRUARY, 20 06

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

William J Horvath
(Typed or printed name)

President
(Title)

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