

FD3000/25809

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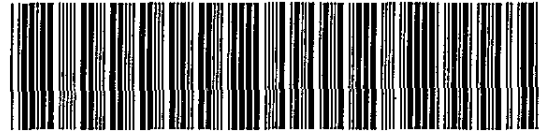
(Business Entity Name)

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STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: ARTICLES OF DISSOLUTION FOR REGATTA GRILL, INC.

DOCUMENT NUMBER: P03000125809

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CONRAD USHER  
(Name of Person)

\_\_\_\_\_  
(Name of Firm/Company)

PO BOX 222  
(Address)

DANIA BEACH FL 33004  
(City/State/and Zip Code)

For further information concerning this matter, please call:

CONRAD USHER at ( 754 ) 224-1676  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee     \$43.75 Filing Fee & Certificate of Status     \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)     \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

STREET ADDRESS:  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

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ARTICLES OF DISSOLUTION SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Florida Statute 607.1403 Regatta Grill Inc, a Florida for profit corporation submits the following Articles of Dissolution

- FIRST: The name of the corporation is Regatta Grill Inc.
- SECOND: The dissolution was authorized on August 30, 2004.
- THIRD: Adoption of Dissolution.

The dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 30<sup>th</sup> day of August, 2004

Conrad N. Usher  
CONRAD USHER, as member of Board of Directors