

P97000055724

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(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

200101728052

**COVER LETTER**

**TO:** Amendment-Section  
Division of Corporations

**SUBJECT:** Plantation Restaurant, Inc.

**DOCUMENT NUMBER:** P97000055724

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

Please return all correspondence concerning this matter to the following:

Gerald T. McDonald

(Name of Contact Person)

Plantation Restaurant, Inc.

(Firm/Company)

400 South State Road 7

(Address)

Plantation, FL 33317

(City/State and Zip Code)

For further information concerning this matter, please call:

Audrey Frahm

(Name of Contact Person)

at ( 954 ) 584-3060 x17

(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, FL 32314

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

FILED  
MAY -7 AM 7:34  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

FIRST: The name of the corporation as currently filed with the Florida Department of State  
Plantation Restaurant, Inc.

SECOND: The document number of the corporation (if known): P97000055724

THIRD: The date dissolution was authorized: April 20, 2007

Effective date of dissolution if applicable: \_\_\_\_\_  
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

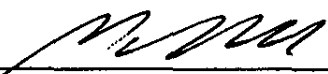
Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Dissolution was approved by 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)

Signature:   
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Gerald T. McDonald  
(Typed or printed name of person signing)

President  
(Title of person signing)

Filing Fee: \$35