

William M. Stover

VO3790

13804 Lazy Oak Dr.  
TAMPA, FL 33613  
USA

Phone 813-903-8451  
Fax SAME

July 25, 1999

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

FILED  
99 JUL 28 PM 12:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Sirs,

I have enclosed an executed Articles of Dissolution for "Mulligan's Inc." .. Corporation Number VO3790.

Also enclosed is a check in the amount of \$35.00 for the filing fee. If you have any questions please contact me at the address or phone number listed above. Thank you.

Sincerely,

000002943920--5  
-07/28/99-01051-019  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

William M. Stover  
President of Mulligan's Inc.

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V. SHEPARD AUG 3 1999

ARTICLES OF DISSOLUTION

FILED  
99 JUL 28 PM 12: 28  
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 is: MULLIGAN'S INC.

SECOND: The date dissolution was authorized: 12/31/98

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

\_\_\_\_\_ (voting group)

Signed this 22 day of JULY, 19 99.

Signature William M. Stover  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

WILLIAM M. STOVER  
(Typed or printed name)

PRESIDENT  
(Title)