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ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation is: Sandy Sunshine's Restaur	rant Group	Inc.
SECOND:	The date dissolution was authorized: October 7, 1998		
THIRD:	Adoption of Dissolution (check one)		
	Dissolution was approved by the shareholders. The number cast for dissolution was sufficient for approval.	of votes	
	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:	98 (SECRI TALLA	<u>.</u> .
	"The number of votes cast for dissolution was sufficient for approval by"]	TARY O	7
	(voting group)	Type D	
Sign	ed this 7th day of October , 19 98	2: 28 ATE PRIDA	
	Signature (By the Chairman or Vice Chairman of the Board, President, or other officer)	÷	
	Daniel C. Solaz (Typed or printed name)		
	President		
	(Title)		٠.