

K07040

FISHBACK LAW OFFICE
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170 EAST WASHINGTON STREET
ORLANDO, FLORIDA 32801-2397

FILED
FEB -1 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. BEN FISHBACK (1893-1983)

MARK F. AHLERS
A. KURT ARDAMAN
ZACHARY J. BANCROFT
JOHN F. BENNETT
PHILIP F. BONUS
JULIAN K. DOMINICK
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January 22, 2002

dis

Writer's E-mail
pfb@fishbacklaw.com

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

100004798231--8
-01/25/02--01061--014
*****25.00 *****25.00

RE: The Park Avenue Grill, Inc.
Our File No.: T238-17735

100004798231--8
-02/05/02--01004--021
*****10.00 *****10.00

Dear Sir or Madame:

Enclosed please find an original and a copy of the Articles of Dissolution for THE PARK AVENUE GRILL, INC. Please file the Articles and return a copy of the Articles stamped "Filed" to my office.

I have also enclosed a check in the amount of \$25.00, representing your fee, and a self-addressed, stamped envelope. If you should have questions or concerns, please call me.

Yours very truly,

PFB

Philip F. Bonus

PFB/dap
Enclosure

LAW OFFICES
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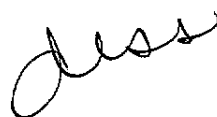
January 29, 2002

Writer's E-mail
pfb@fishbacklaw.com

PERSONAL AND CONFIDENTIAL

MS. ANNETTE RAMSEY

Secretary of State
Amendment Dept.
P.O. Box 6327
Tallahassee, FL 32314



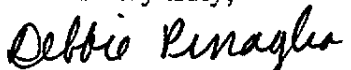
RE: The Park Avenue Grill, Inc.
Our File No.: T238-17735

Dear Annette:

Pursuant to our conversation today, enclosed please find an additional \$10.00 to cover the filing fee cost for the Articles of Dissolution for THE PARK AVENUE GRILL, INC. Please file the Articles and return a copy of the Articles stamped "Filed" to my office.

If you should have questions or concerns, please call me.

Yours very truly, -



Debbie Pirraglia
Legal Assistant to:
Philip F. Bonus

PFB/dap
Enclosure



ARTICLES OF DISSOLUTION

FOR

THE PARK AVENUE GRILL CORPORATION

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

FILED
02 FEB - 1 PM 3 49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: THE PARK AVENUE GRILL CORPORATION
FLORIDA DOC. # K 07040

SECOND: The date dissolution was authorized: JANUARY 15, 2002

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:

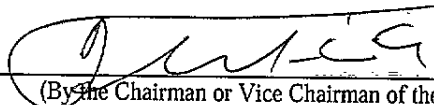
The number of votes cast for dissolution was sufficient for approval by

n/a

(voting group)

Signed this 15th day of January, 2002.

Signature ✓



(By the Chairman or Vice Chairman of the Board, President, or other officer)

FRANK IUDICE

(Typed or printed name)

President/Director

(Title)