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Division of Corporations

GUNSTER YOAKLEY

003/004

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**DISSOLUTION OR WITHDRAWAL  
CHALET RESTAURANT, INC.**

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**ARTICLES OF DISSOLUTION  
FOR  
CHALET RESTAURANT, INC.**

*Pursuant to Section 607.1402 and Section 607.1403 of the Florida Business Corporation Act (the "Act"), this Florida profit corporation submits the following Articles of Dissolution:*

**Article I**

The name of the corporation as currently filed with the Florida Department of State is Chalet Restaurant, Inc. (the "Corporation").

**Article II**

The document number of the Corporation with the Florida Department of State is 203283.

**Article III**

The original file date of the Articles of Incorporation for the Company was June 8, 1957.

**Article IV**

The dissolution was authorized was on December 27, 2010.

**Article V**

The dissolution was approved by the upon the unanimous written consent and resolution of the shareholders sufficient for approval, duly made on December 27, 2010.

IN WITNESS WHEREOF, this 27<sup>th</sup> day of December, 2010.

**CHALET RESTAURANT, INC.**

By: Mark W. Cook  
Mark W. Cook, Director

WPB 1104410.1

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