

198696

(Requestor's Name)

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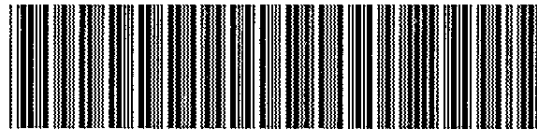
(Business Entity Name)

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TALLAHASSEE, FLORIDA

02 DEC 30 PM 4:46

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DIVISION OF REGISTRATION

RR
12/31/02



ACCOUNT NO. : 072100000032

REFERENCE : 874809 7208815

AUTHORIZATION

COST LIMIT

Patricia Pizeto
\$ 43.75

ORDER DATE : December 30, 2002

ORDER TIME : 12:44 PM

ORDER NO. : 874809-025

CUSTOMER NO: 7208815

CUSTOMER: Mark T. Tate, Esq
Mark T. Tate, P.a.
212 South Magnolia Ave

Tampa, FL 33606

DOMESTIC FILINGS

NAME: LOUIS PAPPAS RIVERSIDE
RESTAURANT, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Norma Parramore - EXT# 1147

EXAMINER'S INITIALS: _____

EFFECTIVE DATE
12/31/02

ARTICLES OF DISSOLUTION
OF
LOUIS PAPPAS RIVERSIDE RESTAURANT, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1403 of the Florida Business Corporation Act (the "Act"), Louis Pappas Riverside Restaurant, Inc., a Florida corporation (the "Corporation"), hereby submits these Articles of Dissolution to the Department of State of Florida for filing.

ARTICLE I
Name

The name of the Corporation is: Louis Pappas Riverside Restaurant, Inc.

ARTICLE II
Dissolution Authorized

Dissolution was authorized on December 27, 2002, by all of the Corporation's shareholders and directors by unanimous written consent, in accordance with the Sections 607.0704, 607.0821 and 607.1402 of the Act.

ARTICLE III
Shareholder Approval

The number of votes cast by the Corporation's shareholders were sufficient for approval.

ARTICLE IV
Effective Date and Time

The effective date and time of dissolution is the close of business, December 31, 2002.

Dated this 27 day of December, 2002.

By: 

Louis L. Pappas, President