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Charter Number Only

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VALIDATION ONLY

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*****35.00 *****35.00

6/4/01. Nancy

Requestor's Name
Terminello & Terminello
2700 S.W. 37th Avenue
City State ZIP Phone
Miami FL 33133

(305) 444-5002A

CORPORATION(S) NAME

Southgate Towers Restaurant, Inc.



Empire Toll Free: 1-800-432-3028

01 JUN - 6 AM 9:20
DIVISION OF CORPORATION

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready Walk In
- Amendment
- Dissolution
- Annual Report
- Reservation
- Photo Copies
- Call If Problem
- Will Wait
- Merger
- Mark
- Other
- Change of Registered Agent
- Certificate Under Seal
- After 4:30
- Pick Up
- Mail Out

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TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: SOUTHGATE TOWERS RESTAURANT, INC.

SECOND: The date dissolution was authorized: March, 2001

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 16th day of March, 2001.

SOUTHGATE TOWERS RESTAURANT, INC.

(Corporation Name)

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

Sophia Gemenick
(Typed or printed name)

Vice-President, Director
(Title)