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326347

February 18, 1997

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-02/20/97--01056--010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Division of Corporation  
PO Box 6327  
Tallahassee, Fl., 32314

Re: Dissolution of Waterway Restaurants, Inc.

Gentlemen:

Enclosed please find the original Articles of Dissolution for the above referenced corporation, together with my check in the sum of \$35.00.

Please do not hesitate to call my office should you have any questions.

Very truly yours,

John H. Payne

JHP/af  
Enc.

FILED  
97 FEB 20 AM 11:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dis  
LH  
2-21-97

ARTICLES OF DISSOLUTION  
OF  
WATERWAY RESTAURANTS, INC.

FILED  
97 FEB 20 AM 11:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

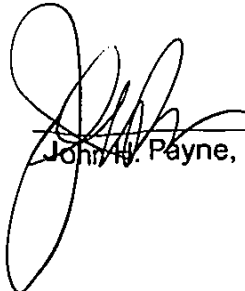
WATERWAY RESTAURANTS, INC., hereby submits its' Articles of Dissolution to the Secretary of State of the State of Florida, for the purpose of dissolving the said corporation.

A. The name of the corporation to be dissolved is WATERWAY RESTAURANTS, INC.

B. The date dissolution was authorized by the stockholders was February 10, 1997.

C. The dissolution was approved by a sufficient number of stockholders to cause the dissolution.

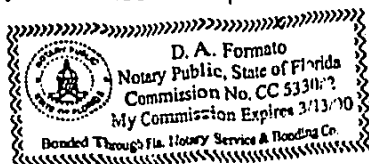
WATERWAY RESTAURANTS, INC.

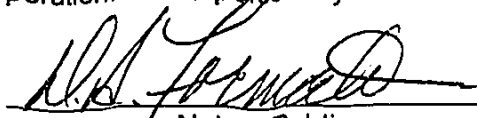
  
John H. Payne, Secretary

STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 18th day of February, 1997, by John H. Payne, Secretary of Waterway Restaurants, Inc., a Florida corporation, on behalf of the corporation. He is personally known to me and did take an oath.

My Commission Expires:



  
Notary Public