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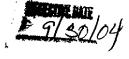
(Re	equestor's Name)	
(Ac	idress)	
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(Cit	ty/State/Zip/Phone	- #)
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TRANSMITTAL LETTER

TO: Amendment Section

Tallahassee, Florida 32314

Division of Corporations
SUBJECT:DISSOLUTION
DOCUMENT NUMBER:
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
GEORGE ROSENZWEIG
(Name of Person) TOWN TAVERN INC
(Name of Firm/Company)
P.O. BOX 1144
(Address)
RAHWAY NJ 07065
(City/State/and Zip Code)
For further information concerning this matter, please call:
ALAN ROSENZWEIG at (973) 994-9494
(Name of Person) (Area Code & Daytime Telephone Number
Enclosed is a check for the following amount:
■ \$35 Filing Fee □ \$43.75 Filing Fee & Certificate of Status Certificate of Status Certificate of Status Certified Copy (Additional copy is enclosed) S52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 F. Gaines Street

Tallahassee, Florida 32399

ARTICLES OF DISSOLUTION

Pursuant to a of dissolution	section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles n:		
FIRST:	The name of the corporation as currently filed with the Department of State:		
SECOND:	The document number of the corporation (if known):		
THIRD:	The date dissolution was authorized:6/15/04		
	Effective date of dissolution if applicable: 9/30/04 (no more than 90 days after dissolution file date)		
FOURTH:	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 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 day of		
Signat	(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)		
	PETER V. CHECHE.		
	(Typed or printed name of person signing)		
	PRESIDENT (Title of person signing)		
	(b		

Filing Fee: \$35