

460650

**Israel, Goldenfarb & Kootman**

CERTIFIED PUBLIC ACCOUNTANTS

A PROFESSIONAL ASSOCIATION

407 MAIN STREET, METUCHEN, NEW JERSEY 08840  
(732) 548-3770 FAX (732) 549-8844

October 31, 1997

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

500002372935--8  
-12/16/97--01039--012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: 1878 Steakhouse Inc.  
Corporate Dissolution  
ID #: 59-1546890

Dear Sir:

In connection with the Corporate Dissolution under Section 331 of the Internal Revenue Code, enclosed are the following:

1. Articles of dissolution with a fee of \$35.00.
2. Form 966 - Corporate Dissolution or Liquidation.
3. Plan of Complete Liquidation.

The taxpayer's address and telephone number are as follows:

1878 Steakhouse, Inc.  
c/o Schrader Research and Rating Services  
1260 South River Road  
Cranbury, New Jersey 08512

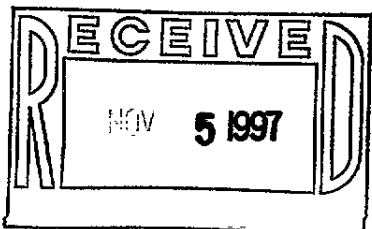
Telephone Number: (609) 395-1200

If you have any questions or require additional information, please do not hesitate to contact me.

Very truly yours,

*Jerome H. Kootman*  
Jerome H. Kootman, CPA

JHK:ak  
Enclosures  
cc: 1878 Steakhouse, Inc



*Handwritten notes and stamps:*  
- "460650" (handwritten)  
- "20X" (handwritten)  
- "FL Diss" (handwritten)  
- "12-16" (handwritten)  
- "APPROVED AND FILED" (vertical stamp)  
- "97 DEC 15 PM 3:40" (vertical stamp)  
- "SECRETARY OF STATE" (vertical stamp)  
- "TALLAHASSEE, FLORIDA" (vertical stamp)

## ARTICLES OF DISSOLUTION

*Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:*

FIRST: The name of the corporation is: 1878 STEAK HOUSE, INC.

SECOND: The date dissolution was authorized: OCTOBER 31, 1997

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.

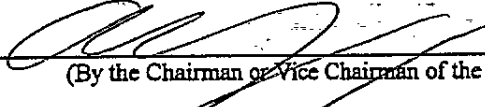
*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

Signed this 31ST day of OCTOBER, 19 97

Signature

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

ALFRED B. OCHSNER, JR.

(Typed or printed name)

PRESIDENT

(Title)

97 DEC 15 PM 3:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED