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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 FEB 23 PM 2:35

Buffet Enterprises, Inc.  
PO Box 9214  
Winter Haven, FL 33883-9214

February 15, 2001

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-02/26/01--01008--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

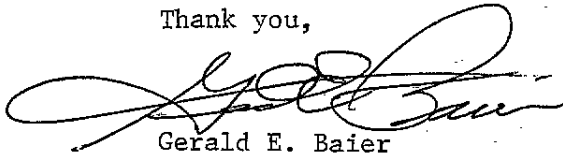
Florida Dept. of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

To Whom it May Concern:

Enclosed are forms for dissolution of a corporation.  
We have also enclosed a check for \$35.00..

If there are any questions regarding this transaction,  
you can reach us at the above address or at (863) 965-0480.

Thank you,



Gerald E. Baier  
President

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V. SHEPARD FEB 27 2001

## ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Buffet Enterprises, Inc.

SECOND: The date dissolution was authorized: 2-1-01

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

BOARD OF DIRECTORS

(voting group)

Signed this 14TH day of FEBRUARY, 2001.

Signature



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

Gerald E. Baier, President

(Typed or printed name)

President

(Title)