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V SHEPARD MAR 7 2003

Adami's Restaurant, Inc.
4941 Flagstone Drive
Sarasota, Florida 34238
(941) 924-1450

February 26, 2003

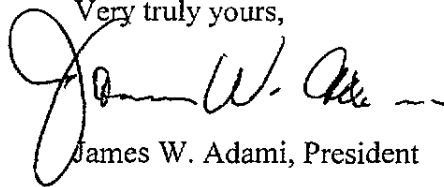
Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

We are enclosing the Articles of Dissolution for Adami's Restaurant, Inc. for your filing.
Our check for \$35.00 is enclosed for the following:

\$ 35.00 – filing fee for Articles of Dissolution

Thank you for your attention to this matter.

Very truly yours,

A handwritten signature in black ink, appearing to read "James W. Adami", is written over the typed name. The signature is fluid and cursive, with a large initial "J" and a long horizontal stroke at the end.

James W. Adami, President

Enclosure

ARTICLES OF DISSOLUTION
ADAMI'S RESTAURANT, INC.

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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: Adami's Restaurant, Inc.


SECOND: The date dissolution was authorized: December 31, 2002

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.

Signature:


James W. Adami, President