

SPECIALTY RESTAURANTS CORPORATION

516532

December 12, 1997

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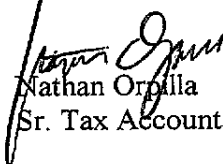
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir/Madam:

Enclosed are the original forms of Articles of Dissolution for Tampa Waterfront Restaurant Corporation, Federal ID 95-3121674 and a payment of \$96.25.

If you need additional information, please call me at the number listed below. Thank you for your assistance.

Sincerely,


Nathan Orpilla
Sr. Tax Accountant

FILED
97 DEC 16 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vol. Diss.

JW
12/19

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FILED
97 DEC 16 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: _____

TAMPA WATERFRONT RESTAURANT CORPORATION

SECOND: The articles of incorporation were filed on: 10-15-76

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 9TH day of DECEMBER, 19 97.

Signature ☒ Cecilia Talliet
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

CECILIA TALLIET
(Typed or printed name)

VP
(Title)