



626361

ACCOUNT NO. : 072100000032

REFERENCE : 293398 80520A

AUTHORIZATION :

COST LIMIT : \$

ORDER DATE : March 13, 1997

ORDER TIME : 4:37 PM

ORDER NO. : 293398-010

CUSTOMER NO: 80520A

CUSTOMER: Donald F. Perrin, Esq
Brannen Stillwell & Perrin, Pa
320 Highway 41 South

Inverness, FL 34450

DOMESTIC FILINGS

NAME: THUNDERBIRD LOUNGE, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

X CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail L. Shelby

EXAMINER'S INITIALS: _____

N. HENDRICKS MAR 14 1997

FILED
97 MAR 14 PM 12:11
TALLAHASSEE, FLORIDA
U.S. DEPT. OF JUSTICE
FBI

RECEIVED
97 MAR 14 AM 8:57
DIVISION OF CORPORATION

**ARTICLES OF DISSOLUTION
OF
THUNDERBIRD LOUNGE, INC.**

FILED
97 MAR 14 PM 12:11
ALLAHSSEE, FLORIDA

THUNDERBIRD LOUNGE, INC., a Florida corporation, executes the following Articles of Dissolution pursuant to Section 607.1403 of the Florida Business Corporation Act:

- FIRST: The name of the corporation is THUNDERBIRD LOUNGE, INC., (the "corporation").
- SECOND: The corporation's Articles of Incorporation were filed on June 18, 1979 and received corporate charter number 626361.
- THIRD: All of the shareholders of the corporation unanimously consented to the dissolution of the corporation by written consent executed on January 21, 1997.
- FOURTH: The corporation does not have any unpaid debts.
- FIFTH: The corporation's net assets remaining after winding up the corporation's affairs will be distributed to the corporation's shareholders.

EXECUTED this 21st day of January, 1997.

THUNDERBIRD LOUNGE, INC.

By: Susan Sargent
Susan Sargent, President

636735

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-03/19/97--01001--005
***180.00 ***180.00

March 17, 1997

REPLACEMENT FEE 1997

ANNUAL REPORT: MIAMI ALUMINIUM,
INC.

DEBIT MEMO: # 1797-A

CHECK #: 168