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*BOARD CERTIFIED CRIMINAL TRIAL LAWYER
**ALSO ADMITTED IN ALABAMA AND WYOMING

October 27, 1997

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-10/30/97--01053--014
*****35.00 *****35.00

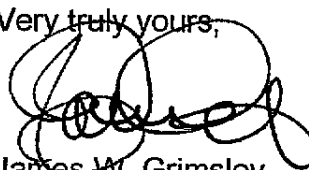
Re: Outriggers Five Steak Ranch, Inc.

To Whom It May Concern:

Enclosed please find the following:

1. Original and duplicate original of the Articles of Dissolution of Outriggers Five Steak Ranch, Inc., with exhibit, to be filed with a copy being returned to the undersigned.
2. Check number 5461 in the amount of \$35.00 as a filing fee. I am

Very truly yours,


James W. Grimsley

JWG/ks

Enclosures as stated

corporate\division dissolution outriggers

FILED
97 OCT 30 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss

LFT 10-31-97

FILED

97 OCT 30 PM 12:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving:

1. The name of the corporation is Outriggers Five Steak Ranch, Inc.; Federal Identification Number 59-1950917; Florida Charter Number 648735.
2. Dissolution was authorized by resolution of the board of directors on the 6th day of October, 1997, and by vote and consent of all of the shareholders on the 6th day of October, 1997, copy attached hereto as Exhibit A.
3. All of the shares outstanding and entitled to vote on the matter of dissolution voted and 100% voted for dissolution. No voting by classes is required, and the foregoing vote is sufficient for approval of dissolution.

Dated this 6th day of October, 1997.

OUTRIGGERS FIVE STEAK RANCH, INC.

BY: J.D. Trammell (Seal)
J.D. Trammell as its President

Attest:

Sandra Ames
Sandra Ames as Secretary

STATE OF FLORIDA
COUNTY OF OKALOOSA

BEFORE ME, the undersigned notary public, personally appeared J. D. TRAMMELL as president of Outriggers Five Steak Ranch, Inc., who is

- ☒ Personally known to me; or who
☐ Produced _____ as identification

and who acknowledged before me that he executed the foregoing at the express direction of the board of directors of said corporation.

Witness my hand and official seal this 6th day of Oct, 1997.

Jo Ann Mc FRY (Seal)
Notary Public
Typed Name:
My Commission Expires: JO ANN Mc FRY
Commission #: _____

Notary Public - State of Florida
My Comm. Expires April 26, 1999
Commission # CC 455762

STATE OF FLORIDA
COUNTY OF OKALOOSA

BEFORE ME, the undersigned notary public, personally appeared SANDRA AMES as secretary of Outriggers Five Steak Ranch, Inc., who is

☒ Personally known to me; or who
☐ Produced _____ as identification

and who acknowledged before me that she executed the foregoing at the express direction of the board of directors of said corporation.

Witness my hand and official seal this 6th day of Oct, 1997.

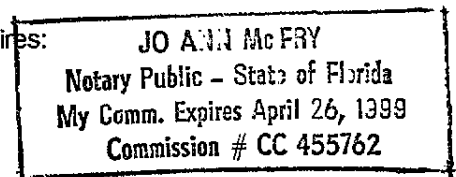
Jo Ann McFry (Seal)

Notary Public

Typed Name:

My Commission Expires:

Commission #:



corporate\outriggers.articles of dissolution

RESOLUTIONS OF BOARD OF DIRECTORS

WHEREAS, the board of directors believes that it is in the best interests of the corporation to dissolve OUTRIGGERS FIVE STEAK RANCH, INC.;

RESOLVED, that the board does hereby recommend that the corporation be dissolved pursuant to this Consent of Shareholders and Plan of Complete Liquidation:

ATTACHED HERETO AS EXHIBIT A AND MADE A PART HEREOF

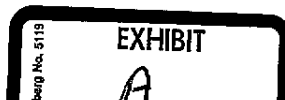
FURTHER RESOLVED, the President or any Vice President and the Secretary or any Assistant Secretary by, and they hereby are, authorized to execute articles of dissolution and such other documents as may be necessary or appropriate to complete the dissolution of the corporation pursuant to said plan of liquidation.

Dated this 6th day of October, 1997.

By order of the board of directors:

 (Seal)
Sandra Ames as Secretary

corporate\outriggers.resolution



**CONSENT OF SHAREHOLDERS TO DISSOLUTION AND PLAN
OF COMPLETE LIQUIDATION**

The undersigned, being the owners and holders of all outstanding shares of OUTRIGGERS FIVE STEAK RANCH, INC., do hereby consent to enter into the plan of complete liquidation and the voluntary dissolution of said corporation upon the terms of its plan of liquidation as follows:

- (1) The corporation ceased doing business as of the 6th day of Oct, 1997;
- (2) There are no creditors of the corporation;
- (3) There are no taxes owed by the corporation;
- (4) The only asset of the corporation is cash in the sum of \$ 623,423.60, with any interest that accrued therein, to be distributed to the shareholders in the percentage adjacent to their names as follows:

| | |
|-----------------|---------|
| J. D. Trammell | 43.03% |
| Karl Trammell | 18.99% |
| Sandra Ames | 18.99% |
| Tona L. Newland | 18.99% |
| | 100.00% |

WITNESSES:

As to J. D. Trammell

Susan M. Surber
Typed Name: Susan M. Surber
Rhonda Francis
Typed Name: Rhonda Francis

J. D. Trammell (Seal)
J. D. TRAMMEL

As to Karl Trammell:

Susan M. Surber
Typed Name: Susan M. Surber
Rhonda Francis
Typed Name: Rhonda Francis

Karl Trammell (Seal)
KARL TRAMMEL

As to Sandra Ames:

Susan M. Surber
Typed Name: Susan M. Surber
Rhonda Francis
Typed Name: Rhonda Francis

Sandra Ames (Seal)
SANDRA AMES

As to Tona L. Newland:

Susan M. Surber
Typed Name: Susan M. Surber
Rhonda Francis
Typed Name: Rhonda Francis

Tona L. Newland (Seal)
TONA L. NEWLAND