

Division of Corporations

694368

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OCT 23 2003  
*[Signature]*

Florida Department of State  
Division of Corporations  
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DISSOLUTION  
EAT OUT CORPORATION

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

October 23, 2003

EAT OUT CORPORATION  
1580 FIFE COURT  
DUNEDIN, FL 34698

SUBJECT: EAT OUT CORPORATION  
REF: 694368

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation as currently filed with the Department of State:

EAT OUT CORPORATION

SECOND: The document number of the corporation (if known): 694368

THIRD: The date dissolution was authorized: October 8, 2003

Effective date of dissolution if applicable: October 15, 2003 (no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

- A. [X] Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
[ ] Dissolution was approved by 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:

- B. The number of votes cast for dissolution was sufficient for approval by 100% of all shares of common stock outstanding. No other voting group or other type of shares are authorized or outstanding.

Signed this 18 day of October, 2003 (voting group)

Signature: Joanne Abdelhak (By a director, president or other officer - if directors or officers have not been selected, by an incorporator or if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

JOANNE ABDELHAK (Typed or printed name of person signing)

President (Title of person signing)

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