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LAW OFFICES AVONELLE R. MACKERELL, P.A.

20743 West Pennsylvania Avenue P.O. Box 717 • Dunnellon, Florida 34430

(352) 489-2264

Fax (352) 489-6890

November 17, 2004

Division of Corporations Post Office Box 6327

Tallahassee, FL 32314

Re: Arnold's Driftwood Restaurant & Lounge, Inc. Dissolution of Corporation

To Whom It May Concern:

Enclosed please find Articles of Dissolution to be filed with your office. Please file said articles and forward a copy of confirmation to this office. A check in the amount of \$35.00 representing the filing fee for the Articles of Dissolution.

Should you have any questions or require additional information, please do not hesitate to call me.

Very truly yours,

AVONELLE R. MACKERELL

(352)489-2264

ARM/eb enclosure cc: file client

ARNOLD'S DRIFTWOOD RESTAURANT & LOUNGE, INC.

ARTICLES OF DISSOLUTION

Arnold's Driftwood Restaurant & Lounge, Inc., a Florida Corporation, executes the following articles of dissolution pursuant to Section 607.1403 of the Florida Business Corporation Act:

The name of the corporation is ARNOLD'S DRIFTWOOD RESTAURANT & LOUNGE, INC., (the "Corporation"). FTRST:

The shareholders of the Corporation approved dissolution of the Corporation on November SECOND:

2004.

THIRD: The number of votes cast by the shareholders of the

Corporation for dissolution was sufficient for approval of that action.

EXECUTED: November

ARNOLD'S DRIFTWOOD RESTAURANT &

LOUNGE, INC.

Name: AVONELLE R. MACKERELL

Title: DIRECTOR