

**Richard D. Ostor**

Phone (305) 852-5730

POB 682  
Tavernier, Fla. 33070

February 09, 1999

Re: No Frills Restaurant Corp.

Gentlemen,

Enclosed please the Articles of Dissolution. of the above named corporation and my check payable to your order in the sum of \$ 35.00 to cover the cost of filing.

Should you have any questions please contact me.

Very truly yours,

Richard Ostor

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-02/12/99-01056-009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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 is: No Frills Restaurant Corporation

SECOND: The date dissolution was authorized: December 30, 1998

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval. (Single Shareholder)

☐ Dissolution was approved by vote of the shareholders through voting groups.

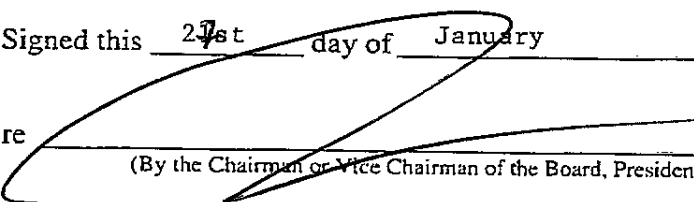
*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

Signed this 27<sup>th</sup> day of January, 19 99

Signature

  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Richard Oster

(Typed or printed name)

President

(Title)

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