Division of Corporations

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## Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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## DISSOLUTION

BENNETT'S BAR-B-QUE, INC.

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## ARTICLES OF DISSOLUTION PURSUANT TO SECTION 607,1403 OF THE FLORIDA STATUTES OF BENNETT'S BAR-B-QUE, INC.

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

- The name of the corporation is BENNETTS BAR-B-QUE, INC.
- 2. Dissolution was authorized on Tele 29, Team, to be effective 12/31/00.
- 3. The number of shares cast (by each class of shareholders) in favor of dissolution was sufficient for approval.

BENNETT'S BAR-B-QUE, INC.

Bennett Shotwell, President/Director

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SECRETARY OF STATE