

JAMES A. SCHORNER, P. A.

Attorney at Law
Certified Public Accountant

H59009

3381 Ocean Drive
Vero Beach FL 32963-1680
(561) 231-5300 ♦ (800) 330-5300
Fax: (561) 231-5343
Email: Jschorner@Juno.com

December 7, 1998

Florida Secretary of State
P.O. Box 6327
Tallahassee, FL 32314

Re: Restaurant Associates of Indian River County, Inc.

Dear Sir/Madam:

Enclosed for filing are the Articles of Dissolution of Restaurant Associates of Indian River County, Inc., and their check in the amount of \$35.00 for the filing fee. Please stamp the copy "filed" and return it to us in the enclosed reply envelope.

Sincerely,

Lory Klopfenstein, Legal Assistant

Enclosures: Articles of Dissolution
Check
Reply Envelope

200002709452--1
-12/10/98--01001--020
*****35.00 *****35.00

FILED
98 DEC -9 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution
LJS 12-11-98

ARTICLES OF DISSOLUTION

RESTAURANT ASSOCIATES OF INDIAN RIVER COUNTY, INC.

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, these Articles of Dissolution provide that:

ARTICLE I - NAME

The name of the corporation is RESTAURANT ASSOCIATES OF INDIAN RIVER COUNTY, INC.

ARTICLE II - DATE DISSOLUTION AUTHORIZED

The dissolution was authorized on November 10, 1998.

ARTICLE III - SHAREHOLDER APPROVAL

The dissolution was approved by a majority of the Corporation's shareholder, which is sufficient for dissolution of the Corporation.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of the Corporation by its duly authorized officer on November 10, 1998.

RESTAURANT ASSOCIATES OF INDIAN RIVER COUNTY, INC.


By: John M. Prest
President

FILED
98 DEC -9 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA