

H607 CC FILING & SEARCH SERVICES, INC. HOLD

UCC FILING & SEARCH SERVICES, INC. 526 East Park Avenue Tallahassee, FL 32301 (850) 681-6528

FOR PICKUP BY UCC SERVICES

OFFICE USE ONLY (Document #)

635002

	S) AND DOCUMENT NUMBER(S)	
Walk In	Pick Up Time	Certified Copy
Mail Out		Certificate of Status
Will Wait	<u> </u>	Certificate of Good Standing
Photocopy		ARTICLES ONLY
		ALL CHARTER DOCS
Profit NonProfit Limited Liability Domestication Other	AMENDMENTS Amendment Resignation of R.A. Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger	800002386678——5 -12/31/97—01005—002 *****35.00 *****35.00 Certificate of FICTITIOUS NAME FICTITIOUS NAME SEARCH
Annual Report Fictitious Name Name Reservation	REGISTRATION/QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other	CORP SEARCH OTHERS 31 M8: 22 TO THE SEARCH
Ordered By:		W 2 8 3
Date:	· ·	12/3/ 12/3

ARTICLES OF DISSOLUTION MOTHER MURPHY'S SALOON CORPORATION

OT DEC 3 HILLIES

To: Department of State Tallahassee, Florida 32314

Pursuant to the provisions of Sections 607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following articles of dissolution for the purpose of dissolving the corporation:

- The name of the corporation is MOTHER MURPHY'S SALOON CORPORATION. The corporation's document number is H60719 and FEI number is 59-2549878.
- 2. The names and respective addresses of the officers of the corporation are as follows:

PEGGY MURPHY, President, Secretary 639 East Ocean Avenue, Suite # 307 Boynton Beach, Florida 33435

3. The names and respective addresses of the directors of the corporation are as follows:

PEGGY MURPHY, Director 639 East Ocean Avenue, Suite # 307 Boynton Beach, Florida 33435

- 4. Dissolution was authorized on <u>December 12, 1997</u>.
- 5. The number of votes cast by the Shareholders for dissolution was sufficient for approval.
- 6. All liabilities and obligations of the corporation have been paid or discharged, or Adequate provision has been made for the payment of all of the liabilities and obligations of the corporation.

- 7. All the property and assets of the corporation remaining after payment of all debts, obligations and liabilities of the corporation, have been distributed among its shareholders in accordance with their respective rights and interests or No property or assets remained to be distributed among the shareholders of the corporation after the payment of all debts, obligations, and liabilities of the corporation.
- 8. There are no actions or proceedings pending against the corporation in any court or Adequate provision has been made for the satisfaction of any judgment, order, or decree, which may be entered against the corporation in any pending actions or proceedings.
- 9. The corporation elected to dissolve by unanimous written consent of its shareholders, and such written consent has been signed by all shareholders of the corporation. A copy of the written consent is attached to these articles.

DATED: Dec 12, 1997

MOTHER MURPHY'S SALOON CORPORATION

PEGGY/MURPHY, President

UNANIMOUS CONSENT OF SHAREHOLDERS TO VOLUNTARY DISSOLUTION OF MOTHER MURPHY'S SALOON CORPORATION, A FLORIDA CORPORATION

We, the undersigned, being all the shareholders of MOTHER MURPHY'S SALOON CORPORATION, a Florida corporation, consent to the voluntary dissolution of the corporation and authorize and direct the appropriate officers of the corporation to all steps necessary or appropriate to carry out the intent of this resolution.

In assent to the above, each of the undersigned stockholders has signed his or her name and dated the signing opposite the number of shares of the corporation held by him or her of record on such date.

SIGNATURE	DATE	NUMBER OF SHARES
PEGON MURPHY	12/12/97	7
PATRICK MURPHY	12/16/97	5
Jen L. Carmer	12/8/97	88
JERRY L. CARNEY, PERSONAL REPRESENTATIVE, ESTATE OF NANCY W. MURPHY,		

BECEASED