H71397 Korey, Sweet, McKinnon, Simpson & Vukelja

Attorneys and Counselors at Law A PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS

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October 20, 2000

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: SINDBAD'S RESTAURANT, INC.

Dear Sir or Madam:

Enclosed for filing with your office please find original Articles of Dissolution and one copy thereof for certification. Our check in the amount of \$87.50 is enclosed in payment of your fee. Please forward the certified copy to my office at your earliest convenience.

With kind regards, I remain,

Very truly yours

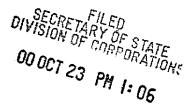
Jeffrey C. Sweet

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Enclosures

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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: SINDBAD'S RESTAURANT, II	NC.
SECOND:	The date dissolution was authorized: October 20, 2000	
THIRD:	Adoption of Dissolution (CHECK ONE)	
Diss was	olution was approved by the shareholders. The number of votes cas sufficient for approval.	t for dissolution
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		
	·	
<del></del>	(voting group)	
Signe	ed this day ofOctober,	2000
Signature	La Callad Juis Coll	
Dignature .	(By the Chairman or Vice Chairman of the Board, President, or other officer)	
	HILLAIRE VAN HOLLEBEKE, JR.	
(Typed or printed name)		
	PRESIDENT (Title)	