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Pompano Beach, Florida 33060-6763

January 10, 2000

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

900003096159--4
-01/12/00--01065--004
*****43.75 *****43.75

Re: Atlantic Sports Bar, Inc. Dissolution

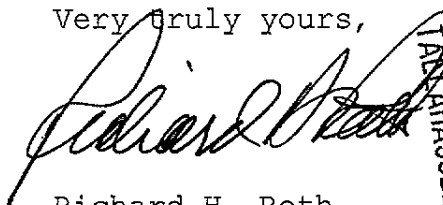
Dear Sir or Madam:

Enclosed please find two signed Articles of Dissolution, with a copy of the Unanimous Written Consent of all of the Shareholders and Directors attached for filing with regard to the above Corporation together with a check payable to the Secretary of State in the amount of \$43.75 to cover the costs of the filing fee of \$35.00 and a certified copy fee of \$8.75. Please return the certified copy of the Articles of Dissolution to my office.

Returned

Thank you for your attention to this matter.

Very truly yours,



Richard H. Roth

RHR:cc
Encls.

FILED
00 JAN 12 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vob's

V. SHEPARD JAN 24 2000

FILED
00 JAN 12 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION
OF
ATLANTIC SPORTS BAR, INC.

Pursuant to Section 607.1403 of the Florida Statutes, the undersigned Corporation adopts these Articles of Dissolution.

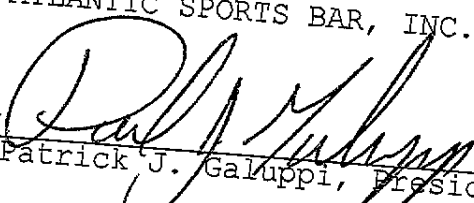
FIRST: The name of this Corporation is ATLANTIC SPORTS BAR, INC.

SECOND: The dissolution of this Corporation was authorized on April 5, 1999.

THIRD: The dissolution of this Corporation was approved by the shareholders. The number of votes cast in favor of the dissolution was unanimous which was sufficient for approval pursuant to law.

FOURTH: These Articles of Dissolution will take effect upon the filing with the Secretary of State in Tallahassee, Florida.

Dated: December 8, 1999.

ATLANTIC SPORTS BAR, INC.
By 
Patrick J. Galuppi, President