

J89311



**SPECIALTY RESTAURANTS  
CORPORATION**

4155 E. LA PALMA AVE., SUITE 250 • ANAHEIM, CA 92807

200002436592--4  
-02/20/98--01091--001  
\*\*\*\*\*96.25 \*\*\*\*\*96.25

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

02-23-98

Examiner's Initials

CC

## ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: SPECIALTY RESTAURANTS FLORIDA, INC.

SECOND: The articles of incorporation were filed on: 8-26-87

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 16 day of FEB, 19 98

Signature x Cecilia Tallichet  
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

CECILIA TALLICHET

(Typed or printed name)

VP

(Title)

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