

J95929

Steven Mifsud  
9519 Callee Alta Drive  
New Port Richey, FL 34655  
727/376-9255

February 10, 1999

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

RE: Steve & Carol's Place, Inc.  
J95929

Attached are Articles of Dissolution for the above named corporations.

If you have any questions, please feel free to contact me.

Sincerely,

Steven Mifsud  
President

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

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ARTICLES OF DISSOLUTION

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: STEVE & CAROL'S PLACE, INC.

SECOND: The date dissolution was authorized: 6-26-98

THIRD: Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

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

(voting group)

Signed this 18 day of February, 19 99

Signature Steven Mifsud  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

STEVEN MIFSUD  
(Typed or printed name)

PRESIDENT  
(Title)