

12/29/2005 THU 14:10 FAX 239 344-1200 Henderson Franklin et al

001/002

Division of Corporations

Page 1 of 1

L02000009088

2005 DEC 29 A 10: 25

**Florida Department of State
Division of Corporations
Public Access System**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000294279 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0383

From:

Account Name : HENDERSON, FRANKLIN, STARNES & HOLT, P.A.
Account Number : 075410002172
Phone : (239)344-1100
Fax Number : (239)344-1200

RECEIVED
05 DEC 29 PM 1:54
DIVISION OF CORPORATIONS

LIMITED LIABILITY DISSOLUTION

MEL'S-TAMPA, L.L.C.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$55.00

Electronic Filing Menu

Corporate Filing

Public Access Help

FAX AUDIT NO.: H05000294279 3

FILED

2005 DEC 29 A 10: 25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to section 608.441, Florida Statutes, this Florida limited liability company submits the following Articles of Dissolution:

FIRST: The name of the limited liability company is *Mel's-Tampa, L.L.C.* (the "Company").

SECOND: The articles of organization were filed on September 30, 2002 and assigned document number L02000009088.

THIRD: The effective date of the limited liability Company's dissolution is December 31, 2005.

FOURTH: The dissolution of the Company was authorized and approved by the unanimous written consent of the sole member of the Company.

FIFTH: All debts, obligations, and liabilities of the company have been paid or discharged.

SIXTH: All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

SEVENTH: There are no suits pending against the Company in any court.

IN WITNESS WHEREOF, the undersigned, being the sole member of the Company, has caused these Articles of Dissolution to be executed this 29th day of December, 2005.

CREATIVE DINING CONCEPTS, INC.

By: *Hans Otto Herder*
Hans-Otto Herder

Its: PRESIDENT

By: *Heidrun Herder*
Heidrun Herder

Its: SECRETARY

FAX AUDIT NO.: H05000294279 3