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| Special Instructions to I   | Filing (                           | Officer:    |         |      |
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DIVISION OF COMPONATION ECRETARY OF SHALL



ACCOUNT NO. : 072100000032

REFERENCE: 857560 4325163

AUTHORIZATION

COST LIMIT : \$ 25.00

ORDER DATE: August 20, 2004

ORDER TIME : 9:45 AM

ORDER NO. : 857560-005

CUSTOMER NO: 4325163

CUSTOMER: Ms. Suzanne Irwin

Flaster, Greenberg, Commerce Center

1810 Chapel Avenue West Cherry Hill, NJ 08002

DOMESTIC FILINGS

NAME: SCOTT'S SEAFOOD CAFE OF

BOYTON BEACH, L.L.C.

XX \_ ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY

\_\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT# 2956

EXAMINER'S INITIALS:

## ARTICLES OF DISSOLUTION FOR A FLORIDA LIMITED LIABILITY COMPANY

| 2. The effective date of the limited liability company's dissolution is Upon the date of this filling.  3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to 0 section 608.441, Florida Statutes, (copy of 608.441 on back of cover letter).  By Unanimous Written Consent of all members  4. CHECK ONE:  All debts, obligations and liabilities of the limited liability company have been paid or discharged.  OR.  Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.  5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.  6. CHECK ONE:  There are no suits pending against the company in any court.  OR.  Adequate provision has been made for the satisfaction of any judgment, order or decree, which may be entered against it in any pending suit.  Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:  Typed or Printed name | 1. The name of the limited liability company   | y is Scott's Seafood Cafe of Boyton Beach, L.L.C.   |  |  |  |  |
|--|--|---|--|--|--|--|
| 4. CHECK ONE:  All debts, obligations and liabilities of the limited liability company have been paid or discharged.  OR- Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608,4421.  All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.  CHECK ONE:  There are no suits pending against the company in any court.  OR- Adequate provision has been made for the satisfaction of any judgment, order or decree, which may be entered against it in any pending suit.  Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:  Typed or Printed name   | 3. A description of the occurrence that resul  | lted in the limited liability company's dissolution pursuant to   |  |  |  |  |
| 4. CHECK ONE:  All debts, obligations and liabilities of the limited liability company have been paid or discharged.  OR- Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608/421.  5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.  6. CHECK ONE:  There are no suits pending against the company in any court.  OR- Adequate provision has been made for the satisfaction of any judgment, order or decree, which may be entered against it in any pending suit.  Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:  Typed or Printed name  |  |   |  |  |  |  |
| <ul> <li>4. CHECK ONE:     All debts, obligations and liabilities of the limited liability company have been paid or discharged.     OR-     Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608,4421.</li> <li>5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.</li> <li>6. CHECK ONE:     There are no suits pending against the company in any court.     OR-     Adequate provision has been made for the satisfaction of any judgment, order or decree, which may be entered against it in any pending suit.</li> <li>Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:</li></ul>   |  | TALL,   |  |  |  |  |
| There are no suits pending against the company in any court.  OR-  Adequate provision has been made for the satisfaction of any judgment, order or decree, which may be entered against it in any pending suit.  Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:  Typed or Printed name   | <ul> <li>All debts, obligations and liabilities of the -OR-</li> <li>Adequate provision has been made for th</li> <li>All remaining property and assets have be</li> </ul> | e limited liability company have been paid or discharged.  te debts, obligations and liabilities pursuant to s. 608,4421. |  |  |  |  |
| Signature Typed or Printed name  | <ul> <li>There are no suits pending against the cor-OR-</li> <li>Adequate provision has been made for the</li> </ul>   | •   |  |  |  |  |
|  | Signatures of the members having the same dissolution:   |   |  |  |  |  |
| Scott M. Zuckerman, Manager of   | Signature  | Typed or Printed name   |  |  |  |  |
|  | <u> </u>   | Scott M. Zuckerman, Manager of  |  |  |  |  |
| Member Scott's Seafood Cafe  | X / /  | Member Scott's Seafood Cafe   |  |  |  |  |
| Development Company, L.L.C.  | 1  | Development Company, L.L.C.   |  |  |  |  |

Filing Fee: \$25.00