

Division of Corporations

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L041000034813

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : BILZIN SUMBERG BAENA PRICE & AXELROD LLP
Account Number : 075350000132
Phone : (305) 374-7580
Fax Number : (305) 351-2122

**LLC DISSOLUTION OR WITHDRAWAL
BAYSHORE RESTAURANT, LLC**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$55.00

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APR 04 2013
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ARTICLES OF DISSOLUTION FOR A LIMITED LIABILITY COMPANY

1. The name of a limited liability company is Bayshore Restaurant, LLC

2. The Articles of Organization were filed on May 6, 2004 and assigned document number L04000034813

3. The date the dissolution was approved: March 29, 2013

4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy 608.441 on back cover letter).

Pursuant to Section 608.441(1)(c), Florida Statutes, all of the members of the limited liability company have executed a unanimous written consent to dissolve.

5. 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.

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

7. 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.

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Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Signature Printed Name SEE ATTACHED SIGNATURE PAGE

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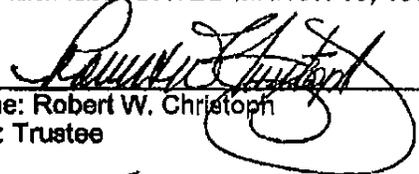
ARTICLES OF DISSOLUTION
OF
BAYSHORE RESTAURANT, LLC,
a Florida Limited Liability Company
(the "Company")

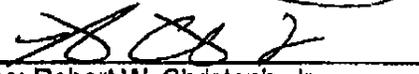
Signature Page:

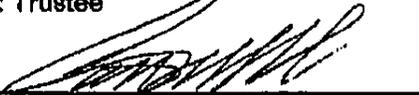
MEMBERS, constituting all of the members of the Company:

Dated: March 29th, 2013

THE CHRISTOPH FAMILY TRUST F/B/O ROBERT W. CHRISTOPH, JR. UNDER THE TRUST AGREEMENT DATED MARCH 19, 1997

By: 
Name: Robert W. Christoph
Title: Trustee

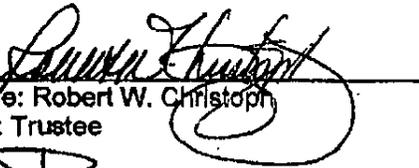
By: 
Name: Robert W. Christoph, Jr.
Title: Trustee

By: 
Name: Carter N. McDowell
Title: Trustee

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THE CHRISTOPH FAMILY TRUST F/B/O HUNTER CHRISTOPH UNDER THE TRUST AGREEMENT DATED MARCH 19, 1997

By: 
Name: Robert W. Christoph
Title: Trustee

By: 
Name: Hunter Christoph
Title: Trustee

By: 
Name: Carter N. McDowell
Title: Trustee

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