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ACCOUNT NO. : 072100000032

REFERENCE :

239028

4323655

AUTHORIZATION

COST LIMIT

ORDER DATE: January 28, 1997

ORDER TIME : 11:01 AM

ORDER NO. : 239028-005

500002071425--4

CUSTOMER NO:

4323655

CUSTOMER: Randolph J. Wolfe, Esq

Annis Mitchell Cockey Edwards

Suite 2100

One Tampa City Center

Tampa, FL 33602

DOMESTIC FILINGS

NAME: GIACOMO'S, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kathy Drake

EXAMINER'S INITIALS:

ARTICLES OF DISSOLUTION

- } 1. The name of this Corporation is GIACOMO'S, INC. (Florida Charter No. L23177).
- 2. The dissolution of the Corporation was authorized by Written Action in Lieu of Meeting executed by the sole shareholder and sole Director of the Corporation dated December 3/, 1996. The vote of the sole shareholder was sufficient for approval.
- 3. These Articles of Dissolution shall be effective immediately upon filing with the Florida Secretary of State.

DATED effective the 3/ day of December, 1996.

GIACOMO'S, INC., a Florida corporation

By: M. B., President

1780-005-382640

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SECRETARY OF STATE