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Requester's Name

Address

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Examiner's Initials

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	B	EN FENSURG	Officer/Director Agent
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ARTICLES OF DISSOLUTION



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

FIRST:	The name of the corporation is:		
	FLORIDA RESTAURANT INDUSTRIES, INC.		
SECOND:	The date dissolution was authorized: JAN 7, 2000		
THIRĎ:	Adoption of Dissolution (CHECK ONE)		
Disse was	olution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.		
Disse	olution was approved by vote of the shareholders through voting groups.		
	he following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:		
The	number of votes cast for dissolution was sufficient for approval by		
Signe Signature _	(voting group) ad this		
	(Typed or printed name)		
	PRESIDENT (Title)		