

09/16/2003 12:27 FAX

Division of Corporations

001/002

Page 1 of 1

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To: Division of Corporations  
Fax Number : (850) 205-0380

From: Account Name : TAX HOUSE CORPORATION  
Account Number : T20000000137  
Phone : (954) 782-4000  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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DISSOLUTION

L'AURORA REST. AND LOUNGE, INC.

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**H03000269003 7**  
**ARTICLES OF DISSOLUTION**

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is:

L'AURORA REST. AND LOUNGE, INC.

SECOND: The articles of incorporation were filed on: 02/02/90

THIRD: (Check One)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

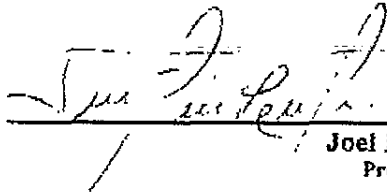
SIXTH: Adoption of Dissolution (Check One)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this Monday, September 08, 2003

Signature



Joel F. Costa  
President

(By the chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator)

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