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ICARD, MERRILL, CULLIS, TIMM, FUREN & GINSBURG, P.A.

ATTORNEYS AND COUNSELORS 2033 MAIN STREET, SUITE 600 SARASOTA, FLORIDA 34237 FACSIMILE (941) 366-6384 TELEPHONE (941) 366-8100

REPLY TO: P.O. BOX 4195 SARASOTA, FLORIDA 34230

June 8, 2004

Florida Department of State Division of Corporations Corporate Filings P. O. Box 6327 Tallahassee, FL 32314

F. THOMAS HOPKINS

DIRECT DIAL: (941) 953-8109

E-MAIL: thopkins@icardmerrill.com

المستر

RE: Resource Properties of Sarasota, Inc.
Restaurant Associates of Sarasota, Inc.

To Whom It May Concern:

Enclosed for filing are the following:

- 1) Original Articles of Dissolution for Resource Properties of Sarasota, Inc.
- 2) Original Articles of Dissolution for Restaurant Associates of Sarasota, Inc.
- 3) Our check in the amount of \$87.50, representing the \$35.00 dissolution fee for each corporation, and \$8.75 certified copy fee for each corporation.

If you have any questions or need additional information or documentation, please contact me.

Sincerely,

F. Thomas Hopkins

FTH:lw Enclosures

ARTICLES OF DISSOLUTION OF RESOURCE PROPERTIES OF SARASOTA, INC.

- 1) Name. The name of the corporation is RESOURCE PROPERTIES OF SARASOTA, INC.
- 2) Authorization. Dissolution was authorized on June 1, 2004.
- 3) Approval. Dissolution was approved by all of the shareholders.

Dated this 1st day of June , 2004.

MaryRose L. Pepe, President of Resource

Properties of Sarasota, Inc.

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