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SPICOLA & LARKIN

Attorneys At Law

JOSEPH G. SPICOLA, JR.

JACK M. LARKIN

330 WEST BEARSS AVENUE, SUITE A TAMPA, FLORIDA 33613

June 15, 2004

TELEPHONE 813-968-3383 FAX 813 / 968-2256

Florida Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Re:

Dissolution of Corner Club, Inc.

Gentlemen:

Enclosed please find Articles of Dissolution. Also, enclosed is my firm's check made payable to your order in the amount of \$35.00 to cover your fee.

If you have any questions or further information is required, please feel free to call on me.

Very truly yours,

Jack M. Larkin

JML:ibh

Enclosures

O4 JUN 16 PH 12: 33 TALLAHASSEE OF STATE submits the

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 as currently filed with the Department of State:

Corner Club, Inc.

SECOND:

The document number of the corporation (if known): P00000043877

THIRD:

The date dissolution was authorized: June 15, 2004.

Effective date of dissolution if applicable:

FOURTH:

Adoption of Dissolution. Dissolution was approved by the shareholders. The

number of votes cast for dissolution was sufficient for approval.

Signed this 15 day of June, 2004.

FRED JETT

President and Director