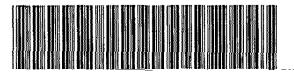
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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Dissolution of corporation.
DOCUMENT NUMBER:P 000000 64603
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Serhad Oktay (Name of Person)
Coho Grill, Inc. (Name of Firm/Company)
21858 Marigot Dr. (Address)
Boca Raton, FL 33428 (City/State/and Zip Code)
For further information concerning this matter, please call:
Serhad Oktay at (561) 702 70 97 (Name of Person) at (561) Area Code & Daytime Telephone Number
Enclosed is a check for the following amount:
\$35 Filing Fee U\$43.75 Filing Fee & Certificate of Status Certified Copy (Additional copy is enclosed) \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$43.75 Filing Fee & Certificate of Status & Certified Copy (Additional copy is enclosed)
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassea Florida 32314 Tallahassea Florida 32314 Tallahassea Florida 32319

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:		
	Coho Grill, Inc		
SECOND:	The document number of the corporation (if known): Poocooo \$4 663		
THIRD:	The date dissolution was authorized: 4/28/04		
	Effective date of dissolution if applicable: (no more than 90 days after dissolution file lane)		
FOURTH:	Adoption of Dissolution (CHECK ONE)		
	Dissolution was approved by the shareholders. The number of votes east for dissolution was sufficient for approval.		
	Dissolution was approved by of the shareholders through voting groups.		
	The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:		
	The number of votes cast for dissolution was sufficient for approval by		
	(voting group)		
	Signed this day of		
Signat	rure: lelloff		
	(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)		
	Serhael Oktay (Typed or printed name of person signing)		
	(Typed or printed name of person signing)		
	President		
	(Title of person signing)		

Filing Fee: \$35