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ARNSTEIN & LEHR

515 NORTH FLAGLER DRIVE - SUITE 600  
WEST PALM BEACH, FLORIDA 33401-4323  
(561) 833-9800

FAX (561) 655-5551  
FOUNDED 1893

BOCA RATON, FLORIDA

CHICAGO, ILLINOIS

HOFFMAN ESTATES, ILLINOIS

MILWAUKEE, WISCONSIN

Brian J. Cooke

August 31, 2000

Division of Corporations  
Florida Department of State  
407 East Gaines Street  
P.O. Box 6327  
Tallahassee, FL 32314

000003382580--3  
-09/06/00--01013--006  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

Re: Articles of Dissolution of National CityPlace, Corp.  
Amendment to Articles of Incorporation to National Tavern, Corp.

Ladies and Gentlemen:

Please find enclosed the following:

1. Articles of Dissolution of National CityPlace, Corp.
2. Amendment to Articles of Incorporation to National Tavern, Corp.
3. Check in the sum of \$70.00 representing filing fees for the above two (2) documents.

Thanking you for your courtesy and attention, I am

Very truly yours,

*Brenda Fenton*

Brenda Fenton

/bf  
Enclosures

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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*Dissolution*  
*hfs*  
*9-19-2000*


ARTICLES OF DISSOLUTION OF NATIONAL CITYPLACE, INC.

PURSUANT TO SECTION 607.1403 OF THE FLORIDA STATUTES

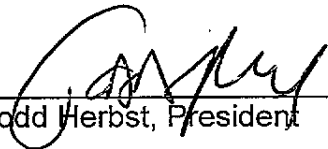
Pursuant to the provisions of Section 607.1403 of the Florida Statutes, the undersigned Corporation adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the corporation is NATIONAL CITYPLACE, INC.
2. Dissolution was authorized on August 29, 2000.
3. The number of shares cast in favor of dissolution was sufficient for approval.

DATED: August 29, 2000

By:   
Douglas Herbst, Secretary

NATIONAL CITYPLACE, INC.

By:   
Todd Herbst, President

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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