

P000000091890

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Susan L. Corzilius, CPA, CP, P.A.

1070 South McCall Road • Englewood, Florida 34223
Phone: (941) 474-7724 • Fax (941) 474-7725
Email: CorziliusPA@comcast.net

March 24, 2006

Amendment Section

Division of Corporations

P.O. Box 6327

Tallahassee, Florida 32314

Re: Articles of Dissolution of The Sub Shack, Inc.
Document Number: P00000091890

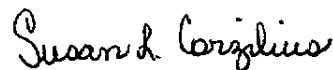
Dear Sir/Madam:

The enclosed **Articles of Dissolution** and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

Susan L. Corzilius, CPA, CP, P.A.
1070 S. McCall Road
Englewood, Florida 34223

Thank you for your attention in the above regard.

Sincerely,



Susan L. Corzilius

/sc

Enclosures: Articles of Dissolution
Check for \$43.75 – Filing Fee and Certified Copy

**Articles of Dissolution
of
The Sub Shack, Inc.**

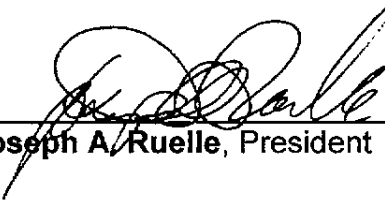
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Document No. P00000091890

Pursuant to the provisions of 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 Florida Department of State is **The Sub Shack, Inc.**
- SECOND** The document number of the corporation is **P00000091890**.
- THIRD** The date of dissolution was authorized **March 1, 2006**.
- FOURTH** Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 20 day of March, 2006.



Joseph A. Ruelle, President