

P01000014924

180 Business Pkwy
Royal Palm Beach
Fl. 33411

(Address)

(City/State/Zip/Phone #)

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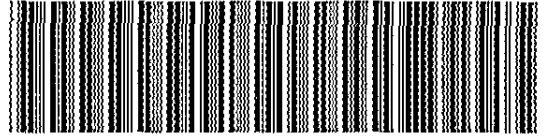
(Business Entity Name)

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DIVISION OF CORPORATION
2002 DEC 31 AM 7:34

Dissolution
LTS
1-10-03

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2002 DEC 31 AM 7:34

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: A J COUNTRY CAFE, INC

SECOND: The date dissolution was authorized: DECEMBER 19, 2002

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote 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 19 day of DECEMBER, 2002.

Signature _____

(By the Chairman or Vice Chairman of the Board, President, or other officer)

PENNAR ALEXANDER

(Typed or printed name)

PRESIDENT

(Title)