

PO1000040892

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

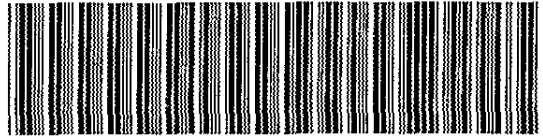
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date authorized to 12-26-02
eff 12-31-02.*

Office Use Only



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12/30/02--01021--001 **43.75

EFFECTIVE DATE
12-31-2002

Dissolution

LFS

1-10-03

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 DEC 30 AM 10:42

December 26, 2002

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

To Whom it may concern:

Our telephone number is: (305) 579-5880
The return address is: Strategic Resources Engineering
1428 Brickell Avenue
Suite 401
Miami, FL 33131

Any questions please call between the hours of 8:30am and 5:30pm.

Thank you,
Kathy Portal
Administration

EFFECTIVE DATE
12-31-2002

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2002 DEC 30 AM 10:42

ARTICLES OF DISSOLUTION

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

Name of Corporation: Strategic Restaurant Engineering, Inc.

Date of Dissolution: December 26, 2002, effective December 31, 2002.

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

The number of votes cast for dissolution was sufficient for approval by:

V. M. Godward

V. Mark Godward

Signed this 26th day of December, 2002.

Signature

V. M. Godward

V. MARK GODWARD

V. Mark Godward (print)

PRESIDENT

Title