

P010000047321

**Mailing Address for Copies of Dissolution  
And Certificates of Status**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 FEB 18 PM 12:33

FILED

Attention: Kendricks Bailey (Tender Ribs)  
5940 Atlantic Blv.  
Jacksonville, Florida 32217

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-02/18/02--01026--010  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Attention: Michael Wilkes  
1619 Nottingham Knoll Dr.  
Jacksonville, Florida 32225

*less*

*APR  
2/21/02*

## ARTICLES OF DISSOLUTION

FILED

02 FEB 18 PM 12:33

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Tender Ribs II Inc  
59-3718989

SECOND: The date dissolution was authorized: 2/15/02

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

Michael Wilkes & Kendrick Bailey  
(voting group)

Signed this 15th day of February, 2002

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

Kendrick Bailey  
(Typed or printed name)

CEO  
(Title)