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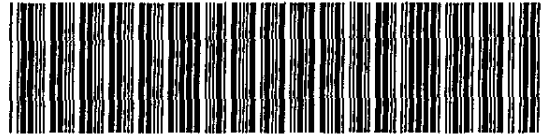
(Business Entity Name)

(Document Number)

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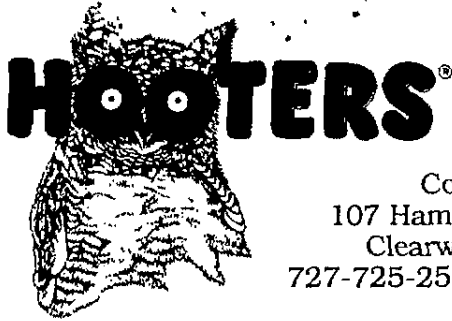
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Corporate Office:
107 Hampton Road • Suite 200
Clearwater, Florida 33759
727-725-2551 • Fax: 727-725-4717

December 22, 2004

Secretary of State
Corporate Division
P. O. Box 6327
Tallahassee, FL 32314

Re: Pete & Shorty's of Tampa, Inc.

Dear Sir:

I am enclosing herewith an original and one copy of the Articles of Dissolution for the above referenced corporation. Please file the original and return a certified copy directly to the undersigned.

Also enclosed is our check in the amount of \$43.75, which represents \$35.00 for the filing fee and \$8.50 for the certified copy.

Your prompt attention to this matter is greatly appreciated.

Sincerely,

A handwritten signature in cursive script, appearing to read "Lucille Grinnell".

Lucille Grinnell
Office Manager

/lg
Enclosures



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 5, 2005

LUCILLE GRINNELL
107 HAMPTON RD., STE. 200
CLEARWATER, FL 33759

SUBJECT: PETE & SHORTY'S OF TAMPA, INC.
Ref. Number: P01000053240

Rec'd 1/18

We have received your document for PETE & SHORTY'S OF TAMPA, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard
Document Specialist

Letter Number: 705A00000606

1/14/05 Corrected Articles enclosed.



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Lucille Grinnell
Office Manager

/lg
Enclosures

**ARTICLES OF DISSOLUTION
OF
PETE & SHORTY'S OF TAMPA, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 JAN 18 AM 10:02

Pursuant to Section 607.1403, Florida Statutes, this corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation as currently filed with the Department of State: Pete & Shorty's of Tampa, Inc., filed on May 30, 2001.

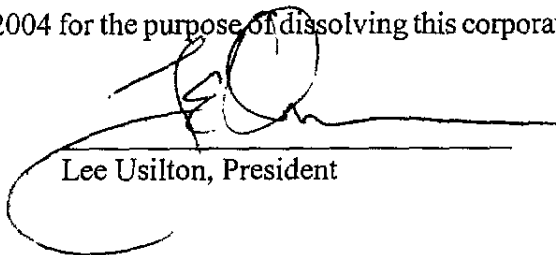
SECOND: The document number of the corporation is P01000053240.

THIRD: The date dissolution was authorized: December 17, 2004. Effective date of dissolution: December 26, 2004.

FOURTH: Adoption of Dissolution.

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

Signed this 17th day of December, 2004 for the purpose of dissolving this corporation under the laws of the State of Florida.



Lee Usilton, President