

PO10000063050

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note:** Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000106084 3)))

**Note:** DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850)205-0380

From:

Account Name : RICHARD J. SIMEONE, P.A.  
Account Number : I20000000118  
Phone : (239)275-6339  
Fax Number : (239)275-3493

RECEIVED

06 APR 21 AM 8:00

DIVISION OF CORPORATIONS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 APR 21 PM 3:19

**DISSOLUTION OR WITHDRAWAL**

**DAN MARINO'S TOWN TAVERN OF LAKE MARY, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help

Ps 4/21/06  
Diss

H06000106084 3

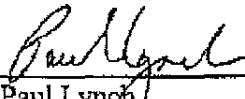
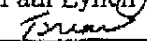
**ARTICLES OF DISSOLUTION**  
**OF**  
**DAN MARINO'S TOWN TAVERN OF LAKE MARY, INC.**

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

- FIRST:** The name of the corporation is Dan Marino's Town Tavern of Lake Mary, Inc., The effective date of the Articles of Incorporation was June 25, 2001.
- SECOND:** The dissolution of said Corporation was authorized on December 31, 2005.
- THIRD:** The dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval under Florida Law.
- FOURTH:** These Articles of Dissolution shall take effect on December 31, 2005.

Dated this 31st day of December, 2005.

Dan Marino's Town Tavern of Lake Mary, Inc.

By:   
Name: Paul Lynch  
As: 

FILED  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
06 APR 21 PM 3:19

This instrument prepared by:  
Richard J. Simcone, Esq.  
FL Bar No. 0109460  
4411 Cleveland Avenue  
FL Myers, FL 33901  
(239) 275-6339

H06000106084 3