

P010000088641
Mailing Address:
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25 February 2002

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

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-02/27/02--01031--003
*****105.00 *****35.00

ATTN: AMENDMENTS

Re: Articles of Dissolution – Sugar Shack Bistro, Inc. (For Profit)
Articles of Incorporation – Sugar Shack Bistro, Inc. (Not for Profit)

Ladies and Gentlemen:

The above referenced corporation is requesting action by the State of Florida to correct the filing of “for profit” Articles of Incorporation when “not for profit” Articles of Incorporation were to be filed.

You will find enclosed find the Articles of Dissolution of the for profit corporation. The Articles of Dissolution should be filed first in time. Also, please find the not for profit Articles of Incorporation, which should be subsequently filed. An Affidavit is enclosed regarding the use of the name, Sugar Shack Bistro, Inc.

Fees in the amount of \$105.00 are enclosed with this writing:

\$35.00 – Articles of Dissolution of the for profit entity
\$70.00 – Articles of Incorporation for the not for profit entity

Please forward the acknowledgements to:

Alphonso S. Milligan, Esquire
Milligan & Associates, P.A.
P.O. Box 3254
West Palm Beach, Florida 33402-3254

Sincerely,


Alphonso S. Milligan, Esquire

enclosure

Suite 201, 4600 East Park Drive, Palm Beach Gardens, Florida 33410

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02 FEB 26 PM 4:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

OF

SUGAR SHACK BISTRO, INC.

Pursuant to the provisions of Chapter 607, Florida Statutes, this Florida for profit corporation submits the following Articles of Dissolution:

Article I

The name of the corporation is Sugar Shack Bistro, Inc. that has been assigned document number P01000088641.

Article II

The corporation has two shareholders


Article III

The date of the resolution ratified by the Board of Directors was 15 February 2002.

Article IV

The number of directors ^{in office} was two (2) and the vote for the resolution was two for and zero against. _{shareholders}

Signed this 18th day of February 2002.


Alphonse S. Milligan, Chairperson of the Board of Directors

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA