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MacLeod McGinness Bowman P.A. No. 654 P. 1/2

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DISSOLUTION OR WITHDRAWAL

MORTON'S CATERING, INC.

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ARTICLES OF DISSOLUTION
OF
MORTON'S CATERING, INC.

Pursuant to Section 607.1403 of the Florida General Corporation Act, the undersigned Corporation adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is Morton's Catering, Inc.
2. Pursuant to Section 607.0704, Florida Statutes, the Corporation elected to dissolve by written consent of its sole Stockholder, a number sufficient for approval, effective August 28, 2007. Voting by voting groups was not required.

DATED: Aug 28, 2007

MORTON'S CATERING, INC.

By: Carla T. Griffin
Carla T. Griffin, President

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