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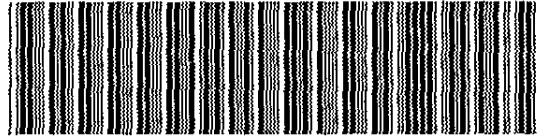
(Business Entity Name)

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EFFECTIVE DATE

12/31/02

RECEIVED  
02 DEC 30 PM 2:23  
DIVISION OF CORPORATION

FILED  
02 DEC 30 PM 3:33  
STATE  
TALLAHASSEE, FLORIDA



ACCOUNT NO. : 072100000032

REFERENCE : 874809 7208815

AUTHORIZATION

COST LIMIT : \$ 43.75

*Patricia Pigato*

ORDER DATE : December 30, 2002

ORDER TIME : 12:43 PM

ORDER NO. : 874809-020

CUSTOMER NO: 7208815

CUSTOMER: Mark T. Tate, Esq  
Mark T. Tate, P.a.  
212 South Magnolia Ave

Tampa, FL 33606

DOMESTIC FILINGS

NAME: LOUIS PAPPAS MARKET CAFE AT  
NORTHWOOD, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Norma Parramore - EXT# 1147

EXAMINER'S INITIALS: \_\_\_\_\_

EFFECTIVE DATE  
12/31/02

ARTICLES OF DISSOLUTION  
OF  
LOUIS PAPPAS MARKET CAFÉ AT NORTHWOOD, INC.

FILED  
02 DEC 30 PM 3:33  
STATE OF FLORIDA  
TALLAHASSEE

Pursuant to Section 607.1403 of the Florida Business Corporation Act (the "Act"), Louis Pappas Market Café at Northwood, Inc., a Florida corporation (the "Corporation"), hereby submits these Articles of Dissolution to the Department of State of Florida for filing.

**ARTICLE I**

**Name**

The name of the Corporation is: Louis Pappas Market Café at Northwood, Inc.

**ARTICLE II**

**Dissolution Authorized**

Dissolution was authorized on December 27, 2002, by all of the Corporation's shareholders and directors by unanimous written consent, in accordance with the Sections 607.0704, 607.0821 and 607.1402 of the Act.

**ARTICLE III**

**Shareholder Approval**

The number of votes cast by the Corporation's shareholders were sufficient for approval.

**ARTICLE IV**

**Effective Date and Time**

The effective date and time of dissolution is the close of business, December 31, 2002.

Dated this 27 day of December, 2002.

By:   
Louis L. Pappas, President