

PO2600004560

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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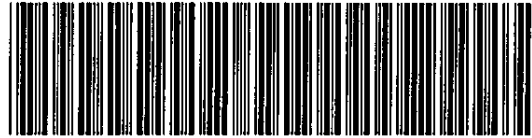
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

XHA

# KAUFMAN & CANOLES

— | A Professional Corporation | —  
**Attorneys and Counselors at Law**

Writer's Direct Dial  
757 / 624-3298  
csrawls@kaufcan.com

757 / 624-3000  
fax: 757 / 624-3169

*Mailing Address:*

P.O. Box 3037  
Norfolk, VA 23514

150 West Main Street  
Suite 2100  
Norfolk, VA 23510

December 14, 2006

*Via FedEx*

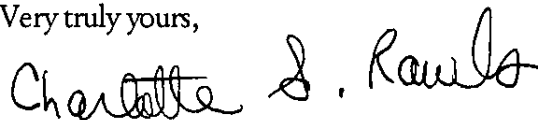
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Enclosed for each of the following corporations are (i) cover letter, (ii) Articles of Dissolution and (iii) check in the amount of \$35.00:

First Coast of Bay Meadows, Inc.  
First Coast of Columbia, Inc.  
First Coast of Mobile, Inc.  
First Coast of Myrtle Beach, Inc.  
First Coast of North Myrtle Beach, Inc.  
First Coast of Savannah, Inc.  
North Coast of Columbia II, Inc.  
North Coast of Murells Inlet, Inc.  
North Coast Restaurant Group, Inc.  
Sun Coast of Plantation, Inc.  
Sun Coast Restaurant Group, Inc.  
Tropical Coast Restaurant Group, Inc.  
Tropical Coast of North Palm Beach, Inc.

Please send confirmation of the filings to me. Thank you.

Very truly yours,



Charlotte S. Rawls  
Commercial Paralegal

CSR/msb  
Enclosures  
::1166706\1

Disclosure Required by Internal Revenue Service Circular 230: This communication is not a tax opinion. To the extent it contains tax advice, it is not intended or written by the practitioner to be used, and it cannot be used by the taxpayer, for the purpose of avoiding tax penalties that may be imposed on the taxpayer by the Internal Revenue Service.

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** FIRST COAST OF BAY MEADOWS, INC.

**DOCUMENT NUMBER:** P02000004560

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Charlotte S. Rawls  
(Name of Contact Person)

Kaufman & Canoles  
(Firm/Company)

P.O. Box 3037  
(Address)

Norfolk, VA 23514  
(City/State and Zip Code)

For further information concerning this matter, please call:

Charlotte S. Rawls at ( 757 ) 624-3298  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |   |  |   |
|---|---|--|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) |
|---|---|--|---|

**MAILING ADDRESS:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

## ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation as currently filed with the Florida Department of State:

FIRST COAST OF BAY MEADOWS, INC.

SECOND: The document number of the corporation (if known): P02000004560

THIRD: The date dissolution was authorized: October 16, 2006

Effective date of dissolution if applicable:

(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

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

☐ Dissolution was approved by the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

(voting group)

FIRST COAST OF BAY MEADOWS, INC.

Signature:

By:

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary)

Frank Attinger

(Typed or printed name of person signing)

Secretary/Treasurer

(Title of person signing)

11/16/06  
2006 DEC 15 PM 2:08  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Filing Fee: \$35