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02 DEC 30 PH 2: 41
SECRETARY OF STATE
TALL AHASSEE, FLORID

02 DEC 30 PH 2: 23

DIVISION OF USES CRATION

EFFECTIVE DATE

Dissolution

T BROWN DEC 3 1 2002



ACCOUNT NO. : 072100000032

REFERENCE: 874809 7208815

AUTHORIZATION ---

COST LIMIT :

ORDER DATE: December 30, 2002

ORDER TIME : 12:40 PM

ORDER NO. : 874809-005

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,

BAY-TO-BAY, INC.

XX	ARTICLES	OF	DISSOLUTION	[
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XX____ CERTIFIED COPY PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Norma Parramore - EXT# 1147

EXAMINER'S INITIALS:

OZDEC30 PH 2:41

SECRETARY OF STATE
AFFERS OF STATE ARTICLES OF DISSOLUTION LOUIS PAPPAS MARKET CAFÉ, BAY-TO-BAY, E

Pursuant to Section 607.1403 of the Florida Business Corporation Act (the "Act"), Louis Pappas Market Café, Bay-To-Bay, 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, Bay-To-Bay, 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.

Louis L. Pappas, President