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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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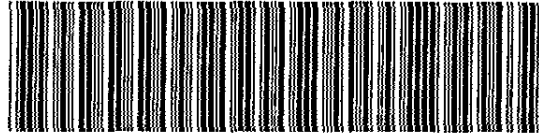
(Business Entity Name)

(Document Number)

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01 JAN 23 PM 2:21
TALLAHASSEE, FLORIDA

2/1/30/04
MISS

George J. Schriefer
Attorney at Law
6075 Park Boulevard, Suite A
Pinellas Park, Florida 33781
(727) 544-1429
Fax (727) 546-4422

January 22, 2004

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

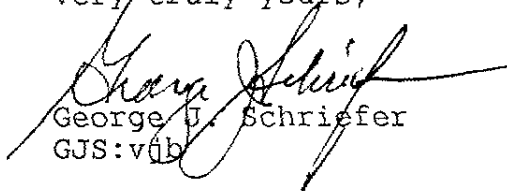
Re: EAGLE SUBS, INC.
Document No. P02000066314

Dear Madam or Sir:

Enclosed please find the Articles of Dissolution together with Statement of Intent to Dissolve and Certificate of Resolution. Also, enclosed is our check for \$35.00 to file same. Please send an acknowledgment to the letterhead address.

Thank you for your assistance. If you have any questions, please do not hesitate to call.

Very truly yours,


George J. Schriefer
GJS:vjb

Enclosures

ARTICLES OF DISSOLUTION

FILED

OF

04 JAN 23 PM 2:21

EAGLE SUBS, INC.

CLERK OF STATE
TALLAHASSEE, FLORIDA

EAGLE SUBS, INC., a Florida corporation, under its corporate seal and hand of its President and Secretary, hereby certifies that:

ARTICLE I

The name of the corporation is EAGLE SUBS, INC.

ARTICLE II

The corporation elected to dissolve by act of the corporation effective December 31, 2003, a copy of the resolution to dissolve being attached hereto, and such resolution was unanimously adopted by the shareholders of the corporation at the Special Joint Meeting of the Board of Directors and Stockholders held on December 31, 2003.

ARTICLE III

The name and respective addresses of its officers are:

MARTIN G. BOYUNG	President
12495 34th Street North, Ste A	
St. Petersburg, FL 33716	

JUDITH P. BOYUNG	Vice President/
12495 34th Street North, Ste A	Secretary/Treasurer/
St. Petersburg, FL 33716	

ARTICLE IV

The names and respective addresses of its directors are:

MARTIN G. BOYUNG	Director
12495 34th Street North, Ste A	
St. Petersburg, FL 33716	

JUDITH P. BOYUNG	Director
12495 34th Street North, Ste A	
St. Petersburg, FL 33716	

ARTICLE V

All debts, obligations, and liabilities of the corporation have been paid or discharged or adequate provision has been made therefore.

ARTICLE VI

All the remaining property and assets of the corporation have been distributed among its shareholders in accordance with their respective rights and interests.

ARTICLE VII

There are no actions pending against the corporation in any court.

IN WITNESS WHEREOF, said corporation has caused these Articles of Dissolution to be filed in its name by its President and its corporate seal to be hereunto affixed and attested by its Secretary on this 31st day of December, 2003.

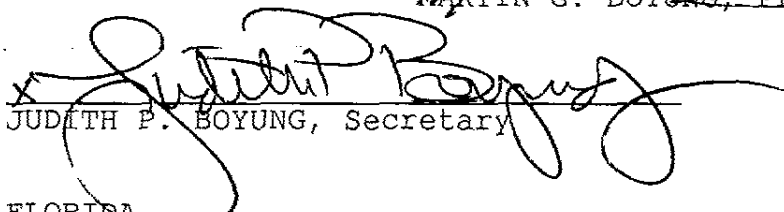
EAGLE SUBS, INC.

CORPORATE SEAL

BY

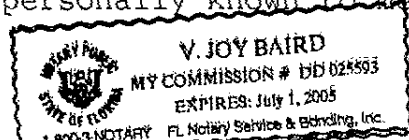

MARTIN G. BOYUNG, President

Attest:


JUDITH P. BOYUNG, Secretary

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 31st day of December, 2003 by MARTIN G. BOYUNG and JUDITH P. BOYUNG, President and Secretary respectively of EAGLE SUBS, INC., a Florida corporation on behalf of the Corporation, who are personally known to me and did take an oath.



Stamp/Seal


Notary Public, State of Florida

STATEMENT OF INTENT TO DISSOLVE

EAGLE SUBS, INC.

BY WRITTEN CONSENT OF SHAREHOLDERS

Pursuant to the provisions of Section 607.1402(6) of the Florida Business Corporation Act, the undersigned corporation submits the following statement of intent to dissolve the corporation upon written consent of its shareholders:

1. The name of the corporation is EAGLE SUBS, INC.
2. The following resolution to dissolve the corporation was adopted by the Directors and Shareholders of the corporation on December 31, 2003:

RESOLVED that the corporation be dissolved effective December 31, 2003, and

BE IT FURTHER RESOLVED that all debts, obligations, and liabilities of the corporation be paid or discharged or adequate provision therefore be made, and

BE IT FURTHER RESOLVED that after applying the property and assets of the corporation to the payment of the liabilities and obligations of the corporation, any remaining property and assets be distributed among its shareholders, and

BE IT FURTHER RESOLVED that adequate provision be made for the satisfaction of any judgment, order, or decree entered against the corporation in any pending action if any exist in any court, and

BE IT FURTHER RESOLVED that the President and Secretary proceed to prepare Articles of Dissolution and certify these resolutions of dissolution to the Secretary of State of Florida in compliance with Florida Statutes.

3. The number of shares of the corporation issued and outstanding at the time of such adoption was 100; and the number of shares entitled to vote thereon was:

<u>Class</u>	<u>Number of Shares</u>
Common	100

4. The number of shares voted for such resolution was 100 and the number of shares voted against such resolution was -0-.

<u>NAMES OF STOCKHOLDERS</u>	<u>NUMBERS OF SHARES</u>
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MARTIN G. BOYUNG and JUDITH P. BOYUNG, Husband and Wife	100
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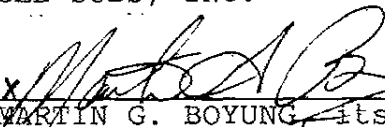
5. The names and respective addresses of its Directors are:

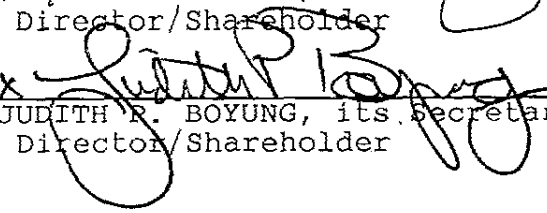
MARTIN G. BOYUNG 12495 34th Street North, Ste A St. Petersburg, FL 33716	Director
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JUDITH P. BOYUNG 12495 34th Street North, Ste A St. Petersburg, FL 33716	Director
--	----------

Dated: December 31, 2003

EAGLE SUBS, INC.

BY 
MARTIN G. BOYUNG, its President
Director/Shareholder

x 
JUDITH P. BOYUNG, its Secretary
Director/Shareholder

CERTIFICATE OF RESOLUTION

OF

EAGLE SUBS, INC.

I HEREBY CERTIFY that the following Resolution was unanimously adopted at Special Joint Meeting of the Board of Directors and Stockholders held on December 31, 2003 at 12495 34th Street North, Suite C, St. Petersburg, Florida 33716.

RESOLVED that the corporation be dissolved effective December 31, 2003, and

BE IT FURTHER RESOLVED that all debts, obligations, and liabilities of the corporation be paid or discharged or adequate provision therefore be made, and

BE IT FURTHER RESOLVED that after applying the property and assets of the corporation to the payment of the liabilities and obligations of the corporation, any remaining property and assets be distributed among its shareholders, and

BE IT FURTHER RESOLVED that adequate provision be made for the satisfaction of any judgment, order, or decree entered against the corporation in any pending action, if any exist in any court, and

BE IT FURTHER RESOLVED that the President and Secretary proceed to prepare Articles of Dissolution and certify these resolutions of dissolution to the Secretary of State of Florida in compliance with Florida Statutes.


There being no further business, the meeting was, on motion duly made, seconded, and unanimously carried, adjourned.

Dated: December 31, 2003

x 
JUDITH P. BOYUNG, Secretary

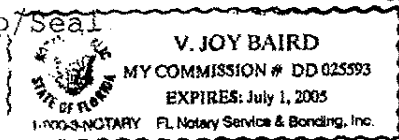
STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 31st day of December, 2003 by JUDITH P. BOYUNG, Secretary of EAGLE SUBS, INC., a Florida corporation on behalf of the Corporation. She is personally known and did take an oath.

x 

Notary Public, State of Florida

Stamp/Seal



Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: EAGLE SUBS, INC.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

Name and address of Claimant

Amount of Claim

Date of Claim

Copy of Claim

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

EAGLE SUBS, INC.
c/o George J. Schriefer, Esquire

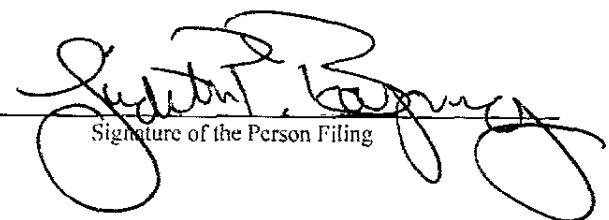
6075 Park Boulevard, Suite A

Pinellas Park, FL 33781

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

EAGLE SUBS, INC.
JUDITH P. BOYUNG, Secretary

Printed Name of the Person Filing

X 
Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00