

PO2000076393

O'Brien

8657 Mizell Dr.

Melbourne FL 32940

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Diss

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: A. J. BRUNO'S INC.

SECOND: The date dissolution was authorized: APRIL 11, 2005

THIRD: Adoption of Dissolution

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

N/A Dissolution was approved by vote of 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 100% (voting group)

CLERK OF STATE
ALLAHASSEE
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Signed this 11th day of APRIL, 2005.

Signature

Anna O'Brien

(By the Chairman of Vice Chairman of the Board, President, or other officer)

ANNA O'BRIEN

(Typed or printed name)

PRESIDENT

(Title)