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DEC-08-09 05:14 PM A.B.S. OF JACKSONVILLE 9047771717 P-01

Florida Department of State
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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : A.B.S. OF JACKSONVILLE, INC.
Account Number : 170010000215
Phone : (904) 777-1533
Fax Number : (904) 777-1717

DISSOLUTION OR WITHDRAWAL
BLACKJACK'S BEST BBQ, INC.

Certificate of Status	0
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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 is: Blackjacks Best BBQ, Inc.

SECOND: The date of dissolution was authorized: November 27, 2009

THIRD: Adoption of Dissolution

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

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

(voting group)

Signed this 8 day of DEC, 2009

Signature

[Signature]
(By the Chairman of the Board, President, or other officer)

[Signature]
Richard Goldfarb, Vice-President

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