

PO3000010944

Michael Dr Tyson  
2864 - Setawick Ln 32218  
Sax, FL

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

(Business Entity Name)

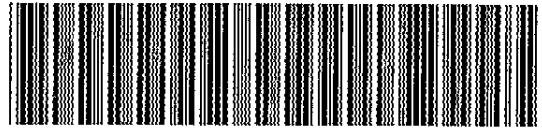
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FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

August 26, 2003

MICHAEL D. TYSON  
2864 SELAWICK DRIVE  
JACKSONVILLE, FL 32218

SUBJECT: PAPPY'S GUMBO & GRILL, INC.  
Ref. Number: P03000010944

We have received your document for PAPPY'S GUMBO & GRILL, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If the dissolution was approved by the shareholders, a statement that the number cast for dissolution was sufficient for approval must be contained in the document.

If the dissolution was approved by the shareholders and if voting by voting groups was required, a statement that the number cast for dissolution was sufficient for approval must be separately provided for each voting group entitled to vote separately on the dissolution. The name(s) of each voting group(s) should be indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6882.

Maryanne Dickey  
Document Specialist

Letter Number: 503A00048166

September 3, 2003

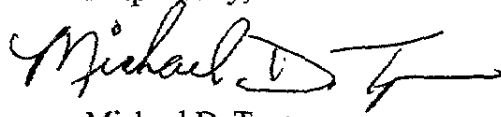
**FLORIDA DEPARTMENT OF STATE**

Glenda E. Hood  
Secretary of State

**SUBJECT: PAPPY'S GUMBO & GRILL, INC.**  
Ref. Number: P03000010944  
Ref. Letter Number: 503A00048166

Dissolution of PAPPY'S GUMBO & GRILL, INC.; Michael D. Tyson, President and Spade R. Williams, Sr., Vice President was authorized 19 August 2003. Dissolution was approved by the aforementioned shareholders. The number of votes cast for dissolution was sufficient for approval.

Respectfully,

  
Michael D. Tyson (President)

RECEIVED  
03 SEP -9 AM 10:03  
DIVISION OF CORPORATIONS

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: Poppy's Gumbo & Grille Inc

SECOND: The date dissolution was authorized: 8/19/03

THIRD: 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 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

Michael D. Tyson, President & Spade R. Williams, Jr., Vice President  
(voting group)

Signed this 22 day of August, 03

Signature Michael D. Tyson  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Michael D. Tyson  
(Typed or printed name)

President  
(Title)

FILED  
03 SEP -9 PM 1:53  
TALLAHASSEE, FLORIDA