## P03000038055

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## GREENBERG & STRELITZ, P.A.

ATTORNEYS AND COUNSELORS AT LAW

4800 North Federal Highway Suite 304-D Boca Raton, Florida 33431

Jeffrey L. Greenberg\* Herbert G. Strelitz, III Mark C. Perry, Of Counsel

Tel: (561) 361-9400 Fax: (561) 368-3711

\*Admitted to Florida and New York Bars

May 2, 2005

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re:

Dissolution of J&P Restaurant, Inc.

Document Number: P03000038055

## Dear Sir/Madame:

This firm represents J&P Restaurant, Inc. and now writes on its behalf. Enclosed are the original Articles of Dissolution for J&P Restaurant, Inc. and this firm's check in the amount of \$52.50 representing the filing fee, and the fees required for a certificate of status and certified copy of the Articles of Dissolution.

Please file the enclosed Articles of Dissolution and return a certified copy of them with a certificate of status to me using the enclosed self-addressed stamped envelope.

If you have any questions, please do not hesitate to call.

Very truly yours,

GREENBERG & STRELITZ, P.A.

Herbert G. Strelitz, II.

E-mail: hgs@greenberg-law.com

HGS/

Enclosure(s)

cc: Client (w/enclosures)

## 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 as currently filed with the Department of State:

	J&P Restaurant, Inc.		
SECOND:	The document number of the corporation: P03000038055.		
THIRD:	The date dissolution was authorized: March 1, 2005.		
	Effective date of dissolution if applicable:		
FOURTH:	Adoption of Dissolution (CHECK ONE)		
<u> X</u>	Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.		
	Dissolution was approved by 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.		
	(voting group)		
Signed	this <u>26</u> day of <u>Apri</u> , 2005.		
Signature:			
	(By a director, president or other officer - if directors or officers have not be esclosted, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that #duciary is the property of the property		
	(Title of person signing)		
	7711 77 007.00		

Filing Fee: \$35.00