

P03000094357

October 28, 2004

DEBIT MEMO ANNUAL REPORT
DISSOLUTION NOTICE

ANNUAL REPORT: COUNTRY BOY'S
RESTAURANT, INC.

DEBIT MEMO: 50241-F

800042294668

CHECK# 1240



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 29, 2004

COUNTRY BOY'S RESTAURANT, INC.
38 ALMA YATES ST.
QUINCY, FL 32351

SUBJECT: COUNTRY BOY'S RESTAURANT, INC.

Debit Memo #: 50241-F

Document #: P03000094357

Due to your failure to respond to our letter advising you of your returned check and giving you 60 days notice of our intent to dissolve the above corporation, this corporation is now administratively dissolved.

A Certificate of Dissolution is enclosed.

Should you have any questions, please feel free to contact this office at (850) 245-6057.

Sincerely,
Patricia Bailey
Accountant II

State of Florida



Department of State

CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for COUNTRY BOY'S RESTAURANT, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of October 29, 2004 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P03000094357.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Twenty-ninth day of October, 2004



CR2EO22 (2-03)

Glenda E. Hood
Glenda E. Hood
Secretary of State



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 2, 2004

COUNTRY BOY'S RESTAURANT, INC.
38 ALMA YATES ST.
QUINCY, FL 32351

SUBJECT: COUNTRY BOY'S RESTAURANT, INC.
Ref. Number: P03000094357

Debit Memo #: 50241-F

This is to inform you that check #1240 dated JUNE 28, 2004 in the amount of \$150.00 submitted with the annual report/uniform business report for COUNTRY BOY'S RESTAURANT, INC. has been returned by your bank because of ACCOUNT CLOSED.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$165.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report/uniform business report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after October 2, 2004 and a reinstatement fee of an additional \$600 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (850) 245-6057.

Patricia Bailey
Accountant II

Letter Number: 004A00048061