

## P0400020783

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John. Diz 05/12/06 DC



## 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 Florida Department of State:			
	The Orchid Bar & Grill, Inc			
SECOND:	The document number of the corporation (if known): P04000020783			
THIRD:	The date dissolution was authorized: December 31, 2005			
	Effective date of dissolution if applicable: December 31, 2005  (no more than 90 days after dissolution for the policy of the po	ile date)		
FOURTH:	Adoption of Dissolution (CHECK ONE)			
,	Dissolution was approved by the shareholders. The number of votes cast f was sufficient for approval.	or dissolution		
•	Dissolution was approved by of the shareholders through voting groups.			
	The following statement must be separately provided for each voting group ento vote separately on the plan to dissolve:	ntitled <b>2</b>		
	The number of votes cast for dissolution was sufficient for approval by	SECRETA VISION OF 06 MAY		
	(voting group)	SION OF CORPORATION		
	Signature:  (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)	ATIONS		
	Scott Peplin			
	(Typed or printed name of person signing)			
	President			
	(Title of person signing)			

Filing Fee: \$35