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(City/State/Zip/Phone #)

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PICK-UP

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(Business Entity Name)

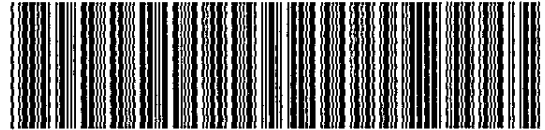
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CLERK OF STATE
TALLAHASSEE, FLORIDA

08 001

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MEMO

DATE: December 28, 2005

TO: Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FROM: **EUGENE L. BEIL, ESQ./mr**

RE: **The Island Diner, Inc.**

MESSAGE: Enclosed please find Articles of Dissolution along with our firm's trust check #13206 in the amount of \$35.00. Should you have any questions, please contact our office. Thank you.

LAW OFFICES OF BEIL & HAY, P.A.

ARTICLES OF DISSOLUTION

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving:

1. The name of the corporation is **The Island Diner, Inc.**
2. Dissolution was authorized by resolution of the board of directors on December 16, 2005 and by vote of the shareholders on December 21, 2005.
3. Of the 1000 shares outstanding and entitled to vote on the matter of dissolution, 1000 voted for the dissolution. No voting by classes is required, and the foregoing vote is sufficient for approval of dissolution.

Dated, this 22nd day of December, 2005

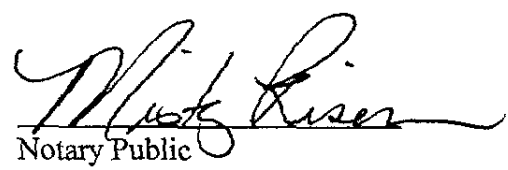
THE ISLAND DINER

By


President

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TALLAHASSEE, FLORIDA

The foregoing Articles of Dissolution was acknowledged before me this 22nd day of December, 2005, by Robert Ragusa, who showed the following identification and who did not take an oath.


Notary Public

ID: Personally known



Misty Risener
Commission #DD279187
Expires: Jan 06, 2008
Bonded Thru
Atlantic Bonding Co., Inc.