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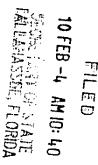
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COVER LETTER

TO: Amendment Section Division of Corporations	,
SUBJECT: DISSOLUTION OF A FLORIDA COMP	gnation
DOCUMENT NUMBER: P04000146994	-
The enclosed Articles of Dissolution and fee are submitted for filing.	
Please return all correspondence concerning this matter to the following:	
JESTRY S. Bond. (Name of Contact Person)	-
Hungry TARPON RESTAURANT, In (Firm/Company)	<u>.</u> .
6800 NW 135th AUS-	_
Monry Ston, F/A. 32665 (City/State and Zip Code)	_
For further information concerning this matter, please call:	
Rick Bond at (352) 278-2412 (Name of Contact Person) (Area Code & Daytime Telephone No.	
Enclosed is a check for the following amount:	
\$35 Filing Fee \$\bigcup \\$43.75 Filing Fee & \$\bigcup \\$43.75 Filing Fee & \$\bigcup \\$52.50 Filing Fee, Certificate of Status (Additional copy is enclosed) \$\bigcup \\$60 Certificate of Status (Additional copy is enclosed)	&
MAILING ADDRESS: STREET ADDRESS:	

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

Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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 HUNGRY TARPON RESTAURANT, INC SECOND: The document number of the corporation (if known): P. 04000146994
SECOND: The document number of the corporation (if known): P. 04000146994
THIRD: The file date of the articles of incorporation: 10-26-2004
FOURTH: (CHECK AT LEAST ONE BOX)
None of the corporation's shares have been issued.
The corporation has not commenced business.
FIFTH: No debt of the corporation remains unpaid.
SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
SEVENTH: Adoption of Dissolution (CHECK ONE)
A majority of the incorporators authorized the dissolution.
A majority of the directors authorized the dissolution.
Signature By a prector president or other officer - if directors or officers have not been selected by an incorporator - if in the hands of receiver, trustee, or other court appointed fiduciary, by that fiduciary) The state of person signing (Title of Person Signing)

Filing Fee: \$35