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Division of Corporations <https://efile.sunbiz.org/scripts/efilecovr.exe>
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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

2008 MAY 23 PM 3:24
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISSOLUTION OR WITHDRAWAL

SMOKEY BONES, JOHNSON CITY, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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| Page Count | 02 |
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H08000133965

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:

Smokey Bones, Johnson City, Inc.

SECOND: The document number of the corporation (if known): P05000028887

THIRD: The date dissolution was authorized: May 19, 2008

Effective date of dissolution if applicable: _____

(no more than 90 days after dissolution filing)

FOURTH: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by of 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:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

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)

Horace G. Dawson, III

(Typed or printed name of person signing)

Director

(Title of person signing)

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