

POS00003163.

Division of Corporations

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Florida Department of State
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DISSOLUTION OR WITHDRAWAL

THE BLACK PEARL BISTRO, INC.

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ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 Department of State:

The Black Pearl Bistro, Inc.

SECOND: The document number of the corporation (if known): P05000031631

THIRD: The file date of the articles of incorporation was: 3/2/2005

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.

Signed this 11th day of July, 2006

Signature: Rhonda C. Costa
(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.)

Rhonda Costa Rhonda C. Costa
(Typed or printed name of person signing)

President
(Title of person signing)

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