

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I200000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1515

**DISSOLUTION OR WITHDRAWAL
SIZZLE MIAMI INCORPORATED**

| | |
|-----------------------|---------|
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ARTICLES OF DISSOLUTION

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 the Florida Department of State:

SIZZLE MIAMI INCORPORATED

SECOND: The document number of the corporation (if known): P05000045043

THIRD: The file date of the articles of incorporation: 03/25/2005

FOURTH: (CHECK AT LEAST ONE BOX)

☒ All of the corporation's assets have been liquidated.

☐ 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 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.)

DWIGHT S. POWELL

(Typed or printed name of person signing)

DIRECTOR

(Title of Person Signing)

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