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CRAWFORD, OWEN & HINES, P.A.

Attorneys at Law City center, Suite 301N 100 Second Avenue South St. Petersburg, Florida 33701

BRUCE C. CRAWFORD GEORGE E. OWEN, JR. J. BRADFORD HINES TELEPHONE 727/823-9669 FAX 727/823-0711

March 29, 2006

Secretary of State Corporate Division 409 East Gaines Street Tallahassee, FL 32399

RE:

Bourbon Street Deli, Inc.

Articles of Dissolution

GEORGE E. OWEN, JR. A.

Gentlemen:

Enclosed herewith please find Articles of Dissolution for Bourbon Street Deli, Inc. together with our check in the amount of \$35.00 payable to the Secretary of State.

Please acknowledge receipt of this filing at your earliest convenience.

Should you have any questions, please feel free to contact me.

Sincerely,

GEO:ms

Enclosures

ARTICLES OF DISSOLUTION OF BOURBON STREET DELI, INC.

To the Secretary of the State of Florida:

In compliance with the provisions of Section 607.1403, Florida Statutes, the following named business corporation certified under its corporate seal hereby executes the following Articles of Dissolution.

ARTICLE I

Name

The name of this corporation is:

BOURBON STREET DELI, INC.

ARTICLE II

Officers

The names and respective addresses of its officers are:

President:

Charles Ricard, III 350 1st Avenue North St. Petersburg, FL 33701

Vice President:

Lynette C. Despanza-Sprenger

350 1st Avenue North St. Petersburg, FL 33701

Secretary/Treasurer

Charles Ricard, Jr. 350 1st Avenue North St. Petersburg, FL 33701

ARTICLE III

Directors

The names and respective addresses of its directors are:

Charles Ricard, III 350 1st Avenue North St. Petersburg, FL 33701

ARTICLE IV

Liabilities and Obligations

All debts, obligations and liabilities of the corporation have been paid and discharged or

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adequate provision has been made therefore.

ARTICLE V

Property and Assets

All remaining property and assets of the corporation have been distributed to its sole shareholder.

ARTICLE VI

Litigation

There are no suits pending against the corporation in any court.

ARTICLE VII

Method of Dissolution

The corporation elected to dissolve by act of the corporation and a copy of the resolution to dissolve which was adopted on March 15, 2006 by the sole shareholder has been placed in the corporate book.

IN WITNESS WHEREOF, the undersigned, being the President and Vice President of the corporation respectively, execute these Articles of Dissolution and certify to the truth of the facts herein stated on this 29 day of March, 2006

Charles Ricard, III, President

Lynette C. Despanza-Sprenger

Vice President

STATE OF FLORIDA

COUNTY OF PINELLAS

BEFORE ME, the undersigned authority, personally appeared CHARLES RICARD, III, and LYNETTE C. DESPANZA-SPRENGER, known to me to be the persons described in and who executed the foregoing instrument, who acknowledged before me that they executed the same and that they are personally known by me and that an oath was taken.

WITNESS my hand and official seal in the County and State last aforesaid this 25 day of March, 2006.

mild sur	(Signature of Notary)
or stamped)	(Name of Acknowledger, typed, printed

NOTARY'S SEAL

My Commission Expires: Commission No.: MICHELE SCHIBLER
Notary Public - State of Florida
My Commission Expires
December 14, 2007
DD264913