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FLORIDA DEPARTMENT OF STATE Division of Corporations

October 3, 2007

ARTHUR N. KLINE BEACH BISTRO OF FLAGLER INC. 2123 N. OCEANSHORE BLVD. FLAGLER BEACH, FL 32136

SUBJECT: BEACH BISTRO OF FLAGLER, INC.

Ref. Number: P06000095442

We have received your document for BEACH BISTRO OF FLAGLER, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson Document Specialist Supervisor

Letter Number: 107A00057826

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:
	BEACH BISTRO OF FLAGLER INC.
SECOND:	The document number of the corporation (if known): P-66008095442
THIRD:	The file date of the articles of incorporation: 2 Sept. 2006
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.
	1: 38 STATE ORIDA
Signa	(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.)
```	ARTHUR N. KLINE (Typed or printed name of person signing)
a <del>ki</del> r	PRESIDENT (Title of Person Signing)

Filing Fee: \$35