92000010798

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Dissolution

TB 6/11/08

COVER LETTER

TO: Amendment Section

Division of Corporations		
SUBJECT: DISSOLOTION		
DOCUMENT NUMBER:		
The enclosed Articles of Dissolution and fee are submitted for filing.		
Please return all correspondence concerning this matter to the	e following:	
Tom Ries (Name of Contact Person)		
1698 Bon Appleat (Firm/Company)		
200 French St		
QCO French SF (Address) PoshLigo wi 54157 (City/State and Zip Code)		
foshtige wi 54157		
(City/State and Zip Code)		
For further information concerning this matter, please call:		
Name of Contact Person) at (715)) 582 - 2900 Code & Daytime Telephone Number)	
Enclosed is a check for the following amount:		
\$35 Filing Fee \$43.75 Filing Fee & \$43.75 Filing Certified Copy (Additional copy enclosed)	Certificate of Status &	
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle	

Tallahassee, FL 32301

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: Bon Appiteatory, inc The document number of the corporation (if known): 792000010798SECOND: The date dissolution was authorized: Mey 30 07 THIRD: Effective date of dissolution if applicable: June 30 08

(no more than 90 days after dissolution file date) 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 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 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) (Title of person signing)

Filing Fee: \$35