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DESCRIPTION SO

100R 9/21/05



ACCOUNT NO. : 072100000032

REFERENCE: 60788

607886 720881

AUTHORIZATION :

COST LIMIT : \$ 43.75

ORDER DATE: September 21, 2005

ORDER TIME : 10:10 AM

ORDER NO. : 607886-005

CUSTOMER NO: 7208815

CUSTOMER: Mark T. Tate, Esq.

Mark T. Tate, P.a.

212 South Magnolia Ave

Tampa, FL 33606

DOMESTIC FILINGS

NAME: TATE BROTHERS PIZZA, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX_____ PLAIN STAMPED COPY

XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper - EXT# 2948

EXAMINER'S INITIALS:

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation s the following articles of dissolution: submits the following articles of dissolution:

FIRST:

The name of the corporation as currently filed with the F

Department of State:

Tate Brothers Pizza, Inc.

SECOND:

The document number of the corporation:

P93000013793

THIRD:

The date dissolution was authorized:

August 1, 2005

FOURTH:

Adoption of Dissolution:

The dissolution was approved by the shareholders. The number of votes

cast for dissolution was sufficient for approval.

FIFTH:

Application of Net Assets:

The net assets of the corporation were paid to the Internal Revenue

Service to satisfy an obligation resulting from the theft of payroll taxes

involving Pay + Plus Payroll Administrators, Inc.

SIXTH:

Adoption of Dissolution:

A majority of the directors authorized the dissolution.

Mark T. Tate, President