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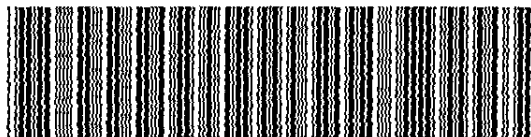
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TALLAHASSEE, FLORIDA

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ATTORNEYS AND COUNSELORS AT LAW

501 WEST BAY STREET

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904/356-1306

July 21, 2003

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Department of State
Division of Corporations
Corporate Filings
Post Office Box 6327
Tallahassee, Florida 32314

Re: Bono's Pit Bar-B-Q, Inc.
Our Ref. 573.91113

Dear Sir or Madam:

Enclosed herewith please find Articles of Dissolution regarding Bono's Pit Bar-B-Q, Inc. along with filing fee of \$25.00. Please acknowledge receipt and filing of the enclosed by file stamping the enclosed copy of this letter and returning same to me in the self-addressed, stamped envelope also enclosed.

Thank you for your assistance in this matter.

Sincerely,

MOSELEY, WARREN, PRICHARD & PARRISH



Richard K. Jones
Eric L. Hearn

Enclosure:
RKJ/ELH/heh

MOSELEY, WARREN, PRICHARD & PARRISH
ATTORNEYS AND COUNSELORS AT LAW
501 WEST BAY STREET
JACKSONVILLE, FLORIDA 32202
904/356-1306

July 29, 2003

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Department of State
Division of Corporations
Amendment Section
Post Office Box 6327
Tallahassee, Florida 32314

Attention: Maryanne

Re: Bono's Pit Bar-B-Q, Inc.
Articles of Dissolution
Our Ref. 573.91113

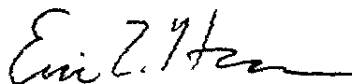
Dear Maryanne:

Further to our discussion of earlier this morning, enclosed herewith is a check made payable to the Secretary of State for the State of Florida in the amount of \$10.00 to make up the difference which is owing to the Florida Department of State for the filing of the Articles of Dissolution. As you will recall, we had earlier forwarded a check in the amount of \$25.00 along with the original of the Articles of Dissolution for filing with the Secretary of State.

Should you have any questions concerning the foregoing matters, please do not hesitate to contact me regarding same.

Sincerely,

MOSELEY, WARREN, PRICHARD & PARRISH



Eric L. Hearn

Enclosure:

ARTICLES OF DISSOLUTION

Pursuant to the provisions of 607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purposes of dissolving the corporation:

1. The name of the Corporation is BONO'S PIT BAR-B-Q, INC.
2. The dissolution was authorized on July 1, 2003.
3. The dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
4. All debts, obligations and liabilities of the Corporation have been paid or discharged or adequate provision has been made therefor.
5. All remaining property and assets of the Corporation have been distributed to its sole shareholder in accordance with his respective rights and interest, except for such assets as are needed to discharge the remaining obligations of the Corporation.
6. There are no actions pending against the Corporation in any court.
8. The Corporation shall be dissolved effective upon the filing and acceptance of these Articles of Dissolution by the Secretary of State of Florida.

DATED: July 9, 2003.

BONO'S PIT BAR-B-Q, INC.

By: 

T. Wayne Davis, its President, Director
and Sole Shareholder

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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