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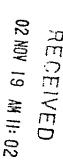
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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

| Studio Rost | tauront, Co. | |
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| | | Art of Inc. File |
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| | | Foreign Corp. File |
| | | L.C. File |
| | | Fictitious Name File |
| | | Trade/Service Mark |
| | | Merger File |
| | | Art. of Amend. File |
| | | RA Resignation |
| | | Dissolution / Withdrawal |
| | | Annual Report / Reinstatement |
| | | Cert. Copy |
| | | Photo Copy |
| | | Certificate of Good Standing |
| | | Certificate of Status |
| | | Certificate of Fictitious Name |
| | | Corp Record Search |
| | | Officer Search |
| | | Fictitious Search |
| Signature | | Fictitious Owner Search |
| | | Vehicle Search |
| | | Driving Record |
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ARTICLES OF DISSOLUTION of

STUDIO RESTAURANTS, CO., A FLORIDA CORPORATION,

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

FIRST: The name of the corporation is: Studio Restaurants, Co., a Florida corporation

SECOND: The date dissolution was authorized: November 11,2002

THIRD: The Effective Date of these Articles of Dissolution shall be the date these Articles are signed by the President.

FOURTH: Adoption of Dissolution (CHECK ONE)

- X Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- Dissolution was approved by vote of 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

| | (voting group) | | | | | | |
|-----------|---|--|--|--|--|--|--|
| | Signed this 11th day of November, 2002 | | | | | | |
| | | | | | | | |
| Signature | an - Prosident | | | | | | |
| | (By the Chairman or Vice Chairman of the Board. | | | | | | |

President, or other officer)

| Steven K. | Winegar | | . – | · |
|-----------|----------|------------|-------|-------|
| | (Typed o | or printed | name) | |
| President | | <u> </u> | | |
| | | (Title) | | |

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