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(Requestor's Name)

Timothy J. Murty, P.A.

Attorney At Law

1633 Periwinkle Way • Suite A
Sanibel Island, Florida 33957-4404

(City/State/Zip/Phone #)

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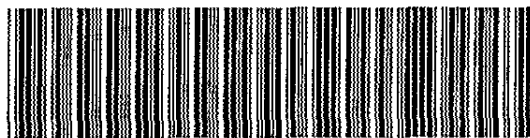
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TIMOTHY J. MURTY, P. A.

Attorney At Law

1633 Periwinkle Way, Suite A • Sanibel Island, FL 33957-4404
Office: 239-472-1000 • Fax: 239-472-4449 • E-mail: t.murty@worldnet.att.net

January 8, 2003

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

IN RE: ISLAND RESTAURANT MANAGEMENT GROUP, INC.


TO WHOM IT MAY CONCERN:

Enclosed are the original and one copy of the Articles of Dissolution for the above named Florida corporation and a check in the amount of \$35.00 representing payment of the applicable fees.

Please file same and return a conformed copy of the articles to me.

Thank you for your assistance in this matter.

Very truly yours,


TIMOTHY J. MURTY
Attorney at Law

/km
Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

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

1. The name of the corporation is Island Restaurant Management Group, Inc.
2. Dissolution was authorized by resolution of the Board of Directors on January 8, 2003, and by vote of the shareholders on January 8, 2003.
3. Of the 100 shares outstanding and entitled to vote on the matter of dissolution, 100 voted for dissolution. No voting by classes is required, and the foregoing vote is sufficient for approval of dissolution.

Dated, this 8th day of January, 2003.

Island Restaurant Management Group, Inc.,
a Florida corporation


ROBERT L. CRAIG, President

Attest:


ROBERT L. CRAIG, Secretary

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WRITTEN CONSENT OF THE SHAREHOLDERS Island Restaurant Management Group, Inc. January 8, 2003

I, ROBERT L. CRAIG, the sole Shareholder of Island Restaurant Management Group, Inc. (hereafter the "Corporation"), do hereby consent to and approve the following written consent to action, which shall be treated for all purposes as resolutions passed at a meeting of the Shareholders of the Corporation:

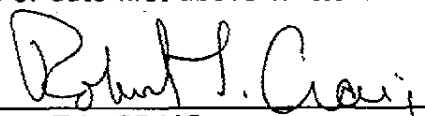
WHEREAS, the Board of Directors adopted a Plan of Complete Liquidation on January 8, 2003; and

WHEREAS, the Shareholder believes that it is in his best interest to dissolve the Corporation;

NOW, THEREFORE, BE IT

RESOLVED, that, as recommended in a resolution adopted by the Board of Directors at its meeting on January 8, 2003, the Plan of Complete Liquidation presented to the meeting be, and the same is hereby approved and adopted, and the Corporation shall be dissolved pursuant to said Plan.

IN WITNESS WHEREOF, the undersigned, being the sole Shareholder of the Corporation, have hereunto set my hand and seal as of date first above written.


ROBERT L. CRAIG