

P94000075695

CLAYTON H. BLANCHARD, JR.
ATTORNEY AT LAW
35 E. PINEHURST BLVD.
EUSTIS, FLORIDA 32726

CLAYTON H. BLANCHARD, JR.
KATHRYN B. WILLIAMS

PHONE (352) 589-1919
FAX (352) 589-0032

January 22, 1998

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

100002412351--4
-01/26/98-01141-018
*****35.00 *****35.00

RE: SUNRISE GRILL, INC.

Dear Sir or Madam:

In reference to the above, enclosed please find *Articles of Dissolution by Directors* to be filed with the Florida Department of State. Also, enclosed please find a check in the amount of \$35.00 for the filing fee.

If you should have any questions or comments, please do not hesitate to contact me.

Sincerely,

Clayton H. Blanchard, Jr. ^(B)
CLAYTON H. BLANCHARD, JR.

CHB:tls

Enclosures

FILED
98 JAN 26 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vol. Diss.

Jan 1/28

ARTICLES OF DISSOLUTION BY DIRECTORS

FILED
98 JAN 26 AM 9:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is SUNRISE GRILL, INC.
2. The date of filing of its Articles of Incorporation was October 13, 1994.
3. No Debts of the corporation remain unpaid.
4. A majority of the Directors elect that the corporation be dissolved.
5. Dissolution was approved by all of the shareholders on December 31, 1997.

Andrew H. Viola
ANDREW H. VIOLA PRESIDENT

Helen Viola
HELEN VIOLA

STATE OF FLORIDA
COUNTY OF LAKE

The foregoing instrument was acknowledged before me this 31st day of December, 1997 by ANDREW VIOLA and HELEN VIOLA, who are personally known to me or produced n/a as identification and did not take an oath.



Tiffany Louise Spears
NOTARY PUBLIC

Tiffany Louise Spears
(Please Print)
My Commission Expires: