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November 5, 1997

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

FILED  
97 NOV 20 PM 1:23  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Re: Dissolution of Thal-Mar Restaurants, Inc.

Dear Sirs and Mesdames:

We enclose the following respecting the above:

400002352754--8  
-11/20/97--01041--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

- a. Articles of Dissolution in duplicate.
- b. check in the amount of \$35.00

Please file the Articles of Dissolution, stamp the copy and return it to the undersigned in the enclosed self addressed envelope.

Thank you.

Very truly yours,



Theodore Daniels

td/mt

VS DEC 1 1997

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**ARTICLES OF DISSOLUTION  
OF  
THAL-MAR RESTAURANTS, INC.**

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**ARTICLE I - NAME**

The name of the corporation is Thal-Mar Restaurants, Inc.

**ARTICLE II - AUTHORIZATION DATE**

Dissolution of the corporation was authorized on November 5, 1997.

**ARTICLE III**  
**STATEMENT AS TO SHARES CAST FOR DISSOLUTION**

Dissolution was approved the by the holders of 100% of the issued and outstanding stock of the corporation.

**IN WITNESS WHEREOF**, the undersigned, being the president of Thal-Mar Restaurants, Inc. has executed these Articles of Dissolution.

  
\_\_\_\_\_  
Alice Angelis, President

Witnesses:

  
