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CORPORATION(S) NAME

SANDY SUNSHINE'S RESTAURANT GROUP INC.

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**ARTICLES OF DISSOLUTION**

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

**FIRST:** The name of the corporation is: Sandy Sunshine's Restaurant Group Inc.

**SECOND:** The date dissolution was authorized: October 7, 1998

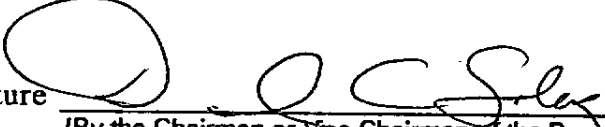
**THIRD:** Adoption of Dissolution (check one)

- 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 7th day of October, 1998

Signature   
(By the Chairman or Vice-Chairman of the Board, President, or other officer)

Daniel C. Solaz  
(Typed or printed name)

President  
(Title)

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