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## DISSOLUTION OR WITHDRAWAL RAILROAD CROSSING RESTAURANT, INC.

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August 22, 2014

## FLORIDA DEPARTMENT OF STATE

RAILROAD CROSSING RESTAURANT, INC. Division of Corporations 8480 SW 141ST STREET

PALMETTO BAY, FL 33158

SUBJECT: RAILROAD CROSSING RESTAURANT, INC.

REF: P95000074772

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please check the appropriate box on the dissolution form regarding the adoption of the dissolution.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Darlene Connell Regulatory Specialist III FAX Aud. #: H14000197323 Letter Number: 914A00018121

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## H 14000197323

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution: FIRST: The name of the corporation as currently filed with the Florida Department of State; SECOND: The document number of the corporation (if known): THIRD: The date dissolution was authorized: Effective date of dissolution if applicable: (no more than 90 days after dissolution file date) FOURTH: 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 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) Signature: (By a director, president or other officer - If directors or officers have not been selected, by an incorporator of in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

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(Title of person signing)