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Freeland & Kronz

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January 28, 1997

FILE NO. _____

FILED
97 JAN 30 PM 2:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

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*****35.00 *****35.00

Dear Sir or Madam:

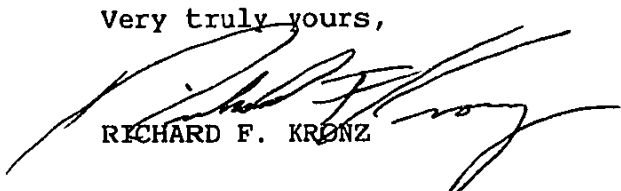
RE: Rudy's Restaurant & Sportsbar Inc.

Enclosed herewith please find:

1. Articles of Dissolution; and
2. a check for \$35 filing fee.

Any correspondence regarding this corporation should be sent to me at the above-listed address. Thank you.

Very truly yours,


RICHARD F. KRONZ

/lin

Enclosures

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VS FEB 5 1997

ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

FIRST: The name of the corporation is: Rudy's Restaurant & Sportsbar Inc.

SECOND: The date dissolution was authorized: October 31, 1996

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 28th day of January, 19 97

Signature

Richard F. Kronz

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

Richard F. Kronz

Secretary/Treasurer

(Typed or printed name)

(Title)