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Bob Williams	. Ξ
(Réquestor's Name)	•
3342 Williams Woods)k
(Address)	
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Pace FC 3 25) ((City/State/Zip/Phone #)	
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O3 MAR 13 AM 11: 09
SECRETARY OF STATE
ANALYSEE, FLORIDA

3/14/05 Diss.

FILED

ARTICLES OF DISSOLUTION

03 MAR 13 AM 11: 09

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: Country Road Buffet, Inc
SECON	ID: The date dissolution was authorized: JUV 15, 2002
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
_	Signed this _5th day of Aug
Signatu	re X Robert O Williams (By the Chairman or Vice Chairman of the Board, President, or other officer)
	Robert O. Williams
	(Typed or printed name) President (Title)