

3/16/98

P95000090955

Fla Dept. of State
Division of Corporations
P. O. Box 6327
Tallahassee, Fl. 32314

400002460614--3
-03/18/98--01055--001
*****35.00 *****35.00

To Whom It May Concern:

Enclosed find the executed articles of dissolution for Pubs of Erin, Inc., and the \$ 35.00 filing fee.

If anything else is needed, please let me know.

Thank you.

Jandra L. Hackett
729 Fortuna Drive
Brandon, Fl. 33511
(813) 653-0119 (Home #)

FILED
98 MAR 18 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Voldis

MAR 19 1998

ARTICLES OF DISSOLUTION

FILED
98 MAR 18 AM 9:43
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: Pubs of Erin, Inc.

SECOND: The date dissolution was authorized: 12/31/97

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 16th day of MARCH, 19 98

Signature Sandra L. Hackett, President
(By the Chairman or Vice Chairman of the Board, President, or other officer)

SANDRA L. HACKETT
(Typed or printed name)

PRESIDENT
(Title)