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ARTICLES OF DISSOLUTION

OF

BEACH STREET DINERS, INC.



BEACH STREET DINERS, INC., a Florida corporation (the "Corporation"), files these Articles of Dissolution evidencing the Corporation's dissolution and discontinuation of business, and sets forth the following pursuant to the provisions of Section 607.1403, Florida Statutes:

- 1. The name of the Corporation is Beach Street Diners, Inc.
- 2. Dissolution was approved by the stockholder and directors of the Corporation on the
 - 3. The number of votes cast for the dissolution was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President of Beach Street Diners, Inc. has executed these Articles of Dissolution in accordance with the provisions of Section 607.0120, Florida Statutes.

BEACH STREET DINERS, INC.

Runert F Phillips President