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FILED
98 FEB -9 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fla. Dept of State
Division of Corp.

Enclosed you will find
Articles of Dissolution - Wed!
Business closed - lost too much

money - Sept 30, 1997

Elizabeth Gule

4048 W. Kennedy Blvd #660

Tampa FL 33609

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02/09/98 01164 006

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Martyr Deli & Bistro - ID# 59-3355203

VS FEB 11 1998

Voldis

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: Martys Deli & Bistro
Inc.

SECOND: The date dissolution was authorized: Sept. 10th 1997, to allow
a natural Death Dec. 31, 1997. - Ceased all Business.

THIRD: Adoption of Dissolution (CHECK ONE)
Business closed - Sept. 1997.

☒ 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 30 day of January, 19 98

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

Elizabeth Terle
(Typed or printed name)

98% ownership - President-
(Title)