P95000097167

September 2, 2004

DEBIT MEMO ANNUAL REPORT DISSOLUTION NOTICE

ANNUAL REPORT: FIRST RESTAURANT, INC.

DEBIT MEMO: 45792-H

300040783973

CHECK# 1233



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

September 17, 2004

FIRST RESTAURANT, INC. 5622 US HIGHWAY 19 NEW PORT RICHEY, FL 34652

SUBJECT: FIRST RESTAURANT, INC.

Debit Memo #: 45792-H

Document #: P95000097167

Due to your failure to respond to our letter advising you of your returned check and giving you 60 days notice of our intent to dissolve the above corporation, this corporation is now administratively dissolved.

A Certificate of Dissolution is enclosed.

Should you have any questions, please feel free to contact this office at (850) 245-6057.

Sincerely, Patricia Bailey Accountant II



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CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for FIRST RESTAURANT, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of September 3, 2004 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P95000097167.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capitol, this the Seventeenth day of September, 2004

OF WE THE

CR2EO22 (2-03)

Cleada E. Hood

Blenda H. Hood

Secretary of State



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

June 11, 2004

FIRST RESTAURANT, INC. 5622 US HIGHWAY 19 NEW PORT RITCHEY, FL 34652 US

SUBJECT: FIRST RESTAURANT, INC.

Ref. Number: P95000097167

Debit Memo #: 45792-H

This is to inform you that check #1233 dated APRIL 28, 2004 in the amount of \$150.00 submitted with the annual report/uniform business report for FIRST RESTAURANT, INC. has been returned by your bank because of NON-SUFFICIENT FUNDS.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$165.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report/uniform business report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after August 11, 2004 and a reinstatement fee of an additional \$600 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (850) 245-6057.

Letter Number: 504A00039719

Patricia Bailey Accountant II