

P96000004082



SLY DOG GRILL, INC.

April 17, 2000

000003216830--4
-04/20/00--01081--011
*****35.00 *****35.00

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Articles of Dissolution

Enclosed, please find Articles of Dissolution for Sly Dog Grill, Inc. #P96000004082.

Contact information is as follows:

Michael T. Connor
President
Sly Dog Grill, Inc.
1052 West State Road 436
Suite 2066
Altamonte Springs, FL 32714

407.862.0101
4073862.8487 fax

Thank you in advance for your assistance.

Michael T. Connor

Michael T. Connor
President
Sly Dog Grill, Inc.

FILED
00 APR 20 PM 6:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vol. Diss.

T BROWN APR 27 2000



ARTICLES OF DISSOLUTION


FILED
00 APR 20 PM 6:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1043, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is : Sly Dog Grill, Inc.

SECOND: The date dissolution was authorized: April 17, 2000

THIRD: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.


signature

Michael T. Connor
President