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SLY DOG GRILL, INC.

April 17, 2000

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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.

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Michael T. Connor

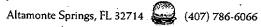
President

Sly Dog Grill, Inc.

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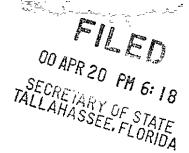












Pursuant to section 607.1043, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

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