

P96000022720

Bartlett & Heekin, P.A.

ATTORNEYS AT LAW

BARON L. BARTLETT, P.A.
T. GEOFFREY HEekin, P.A.

BLAKE F. DEAL III
S. HUNTER MALIN
ANN KRUEGER SMITH
CHERYL LYNN VIRTA

REPLY TO:
P.O. Box 477
Jacksonville, FL 32201

January 28, 1998

MAILING ADDRESS

□ POST OFFICE BOX 477
JACKSONVILLE, FLORIDA 32201
(904) 355-7000
TELECOPIER (904) 355-0266

□ 50 NORTH A1A, SUITE 103
PONTE VEDRA BEACH, FLORIDA 32082
(904) 285-5299
TELECOPIER (904) 285-1640

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

200002415962--4
-01/29/98--01058--020
*****35.00 *****35.00

RE: Corporation : Premier Restaurant Group, Inc.
Document # : P96-000022720

Dear Sir/Madam:

Enclosed for filing is the original Articles of Dissolution of Premier Restaurant Group, Inc. Also enclosed is a check in the amount of \$35.00 for the filing fee associated with the same.

If you have any questions or comments, please do not hesitate to call.

Very truly yours,

Cheryl L. Virta

CLV/rap

Enclosures

98 JAN 29 PM 12: 51
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vol. Diss.

DLW 2/2

ARTICLES OF DISSOLUTION

OF

PREMIER RESTAURANT GROUP, INC.

FILED
98 JAN 29 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being the Secretary of Premier Restaurant Group, Inc., a corporation organized and existing under the Florida Business Corporation Act (the "Corporation"), does hereby certify:

1. The name of the Corporation is Premier Restaurant Group, Inc.
2. The Corporation was organized under the laws of the State of Florida on March 11, 1996.
3. On January 27, 1998, the shareholders of the Corporation authorized dissolution of the Corporation by written consent.
4. The number of votes cast by the shareholders for dissolution of the Corporation was sufficient to approve the dissolution of the Corporation.
5. These Articles of Dissolution shall be effective on January 27, 1998, and shall be filed with the Department of State of the State of Florida within five business days from this date.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Dissolution to be signed by its Secretary this 27th day of January, 1998.

Premier Restaurant Group, Inc.

By:

DC "Chuck" Branvold
D.C. "Chuck" Branvold,
Secretary