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LAW OFFICES

CHARLES A. MURRAY, J.D.

ADMITTED IN FL. MD & D.C. BARS

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April 8, 1999

Florida Department of State Division of Corporations Post Office Box 1500 Tallahassee, Florida 32302-1500

Re:

Articles of Dissolution Lizard Cafe of Naples, Inc.

Dear Sir or Madam:

000002842240--0 -04/16/99--01804--015 *****35.00 ******35.08

Enclosed please find Articles of Dissolution along with the filing fee of \$ 35.00 payable to Florida Department of State.

If you need additional information please contact me directly.

Sincerely,

ifer L DeFrancesco

legal Assistant to

Charles A. Murray

CAM/jld Enclosures

Diss. 4116199

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

| FIRST: | The name of the corporation is: Lizard Cafe of Naples, Inc | |
|---------|---|--------------------|
| SECOND: | The filing date of the articles of incorporation was: 5/24/1996 | |
| THIRD: | (CHECK ONE) | |
| | None of the corporation's shares have been issued. | |
| | ☐ The corporation has not commenced business. | |
| FOURTH: | No debt of the corporation remains unpaid. | |
| FIFTH: | The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued. | |
| SIXTH: | Adoption of Dissolution (CHECK ONE) | _ |
| | A majority of the incorporators authorized the dissolution. | 99 APR |
| | A majority of the directors authorized the dissolution. | 16 1 |
| Signe | ned this day of ABril, 19 99 | 99 APR 16 AMIL: 10 |
| Signatu | | |
| | (By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.) | |
| | Theresa Gillespie-Keller (Typed or printed name) | |
| - | President | - |
| | (Title) | |