

P96000047358



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 6, 2001

Creative Engineering Incorporated
47 West Jefferson Street
Orlando, FL 32801

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-07/30/01--01088--018
*****35.00 *****35.00

SUBJECT: ANIMATED RESTAURANT CONCEPTS, INC.
Ref. Number: P96000047358

We have received your document for ANIMATED RESTAURANT CONCEPTS, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 301A00040209

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01 JUL 30 PM 2:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D:SS

S. PAYNE AUG 1 - 2001

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01 JUL 30 PM 2:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION
of
ANIMATED RESTAURANT CONCEPTS, INC.

WE, the President, Aaron Fechter, and Secretary, Melvin A. Fechter, of Animated Restaurant Concepts, Inc., in accordance with the laws of the State of Florida, and in order to obtain the dissolution of said corporation, hereby certify as follows:

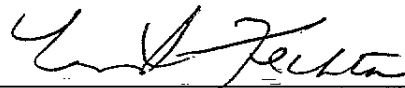
1. The name of the corporation is Animated Restaurant Concepts, Inc.
2. Dissolution was authorized on June 29, 2001.
3. The number of votes of shareholders cast for dissolution was sufficient for approval.
4. Aaron Fechter, President, is also the sole director and sole shareholder.

IN WITNESS WHEREOF, I have affixed my name as Secretary and have caused the corporate seal of said Corporation to be hereunto affixed, this 2nd day of July, 2001.

Approved:



Aaron Fechter
President



Melvin A. Fechter
Secretary