

P96000050307

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March 4, 2004

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

RE: Spitfire Grill, Inc.

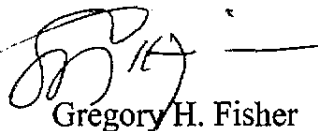
Dear Sir or Madam:

In reference to the above, I am transmitting herewith the following:

Articles of Dissolution of Spitfire Grill, Inc.;
Check in the sum of \$35.00.

Please advise when the corporation has been officially dissolved. Thank you for your assistance in this matter.

Sincerely,



Gregory H. Fisher

GHF:bh
Enclosures

ARTICLES OF DISSOLUTION

OF

SPITFIRE GRILL, INC.


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to written action of all of the shareholders of the Corporation in accordance with Florida Statute Chapter 607.0704 to dissolve the Corporation, said written action being taken on the 30th day of December, 2003, and delivered to the Corporation by delivery to its principle office in this state, its principle place of business, and the Corporate Secretary on the 30th day of December, 2003, did adopt the following Articles of Dissolution, to wit:

1. The name of the Corporation is SPITFIRE GRILL, Inc.
2. The document number of the corporation is P96000050307.
3. The dissolution was authorized on the 30th day of December, 2003. The effective date of dissolution was January 1, 2004.
4. The dissolution was approved by all of the shareholders of the Corporation, said number being sufficient for approval of the dissolution.

DATED this 27 day of Feb., 2004.


JOSEPH BAGLIARDO
President