FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

June 19, 1997

200002232332---07/08/97--01019--009 *****35.00 *****35.00

DARLEEN VARONA
2599 COUNTRYSIDE BLVD.
#102
CLEARWATER, FL 33761

SUBJECT: ROCKY POINT CAFE, INC.
Ref. Number: P96000067720

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. For each certified copy requested, please add an additional \$52.50.

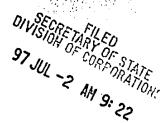
If you have any questions concerning this matter, please either respond in writing or call (904) 487-6905.

Thelma Lewis Corporate Specialist Supervisor

Letter Number: 797A00032888

trached is the dissolution for Raches
ant Cafe Inc. together with a check
or \$35.00.

ARTICLES OF DISSOLUTION



Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation is: Rocky Point Cafe. Inc.
SECOND:	The date dissolution was authorized: May 30, 1997
THIRD:	Adoption of Dissolution (CHECK ONE)
Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.	
Dissolution was approved by vote of the shareholders through voting groups.	
	he following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:
The	number of votes cast for dissolution was sufficient for approval by
_	lanthe sol owner of this corporation.
Signe	od this 26 day of $\frac{97}{}$.
Signature Warley Warnay President (By the Chairman of the Board, President, or other officer)	
	Darleen Varona (Typed or printed name)
	President
	(Title)