P96000084875

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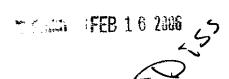
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SECRETARY OF STATE
AND ASSEEF LORIDA



COVER LETTER

Division of Corporations		
SUBJECT: JOLLY ROGER GRILL, INC	- DISSOLUTION	
DOCUMENT NUMBER: P96000084875		
The enclosed Articles of Dissolution and fee are submitted for fill	ing.	
Please return all correspondence concerning this matter to the following	owing:	
JAMES E. DeVAughn III		
(Name of Contact Person)		
JOLLY ROGER GRILL, INC.		
(Firm/Company)		
412 LINKSIDE LANE		
(Address) MIRAMAR BEACH, FL 32550		
(City/State and Zip Code)		
For further information concerning this matter, please call:		
TAMES E. De Vaughn III at (850) (Name of Contact Person) (Area Code	837-2834 & Daytime Telephone Number)	
Enclosed is a check for the following amount:		
\$\bigcup \\$35 \text{ Filing Fee & \$\bigcup \\$43.75 \text{ Filing Fee & Certified Copy (Additional copy is enclosed)}		
Amendment Section Am Division of Corporations Div P.O. Box 6327 Cli Tallahassee, FL 32314 266	REET ADDRESS: nendment Section vision of Corporations fton Building 11 Executive Center Circle llahassee, FL 32301	

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 as currently filed with the Florida Department of State:		
	JOLLY ROGER GRILL, Inc.		
SECOND:	The document number of the corporation (if known): P96000084875		
THIRD:	The date dissolution was authorized:		
	Effective date of dissolution if applicable: 12-31-2005 (no more than 90 days after dissolution file date)		
FOURTH:	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 of the shareholders through voting groups.			
	The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:		
The number of votes cast for dissolution was sufficient for approval by			
	(voting group)		
	Signature: Signa		
	an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)		
	JAMES E. De VANGHN III		
	(Typed or printed name of person signing)		
	PRESIDENT		
(Title of person signing)			

Filing Fee: \$35