

P96000089210

CAFÉ ECLECTIC INC.  
1536 Willow Brook Drive  
Palm Harbor, FL 34683  
(727) 785-1494

December 26, 1998

~~Florida Department of State~~  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

100002725821--8  
-12/30/98--01022--001  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: Articles of Dissolution of Café Eclectic Inc.  
Corp. Number P96000089210

Dear Sir or Madam:

I am submitting for filing with the Department of State the enclosed Articles of Dissolution of Café Eclectic Inc. (one page with original signature), together with a conformed copy (one page photocopy) thereof for return to us as a certified copy.

Also enclosed is a check made payable to the Department of State in the amount of \$43.75 which comprises payment of the \$35.00 filing fee and the \$8.75 fee for certified copy.

Please file of record the enclosed Articles of Dissolution and return to us a certified copy thereof at the above letterhead address. If you should determine there is any problem with the form or content of the enclosed documents or the fees, please promptly contact us collect at (727) 785-1494. Thank you.

Sincerely,  
CAFÉ ECLECTIC INC.

  
Dennis Martino  
President

DM/fnc  
Enclosures

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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REC  
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## ARTICLES OF DISSOLUTION

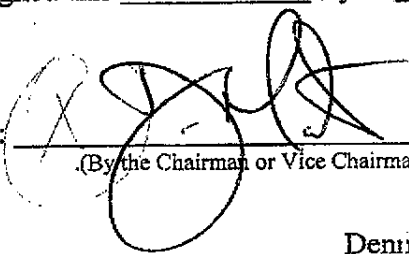
*Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:*

FIRST: The name of the corporation is: Cafe Eclectic Inc.

SECOND: Dissolution of the corporation was authorized on the 22 day of December, 1998.

THIRD: Dissolution was approved by the vote and written consent of the shareholders of the corporation pursuant to sections 607.1402(6) and 607.0704, Florida Statutes. The number of votes cast for dissolution was sufficient for approval.

Signed this 26 day of December, 1998.

Signature: 

(By the Chairman or Vice Chairman of the Board, President, or other officer)

Dennis Martino

(Typed or printed name)

President

(Title)

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