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DISSOLUTION OR WITHDRAWAL

SKEET'S BAR-B-Q, INC.

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SKEET'S BAR-B-Q, INC.

ARTICLES OF DISSOLUTION

Skeet's Bar-B-Q, Inc., a Florida Corporation, executes the following articles of dissolution pursuant to Section 607.1403 of the Florida Business Corporation

Act:

- FIRST: The name of the corporation is SKEET'S BAR-B-Q, INC., (the "Corporation").
- SECOND: The shareholders of the Corporation approved the dissolution of the Corporation on February 20th, 2006.
- THIRD: The number of votes cast by the shareholders of the Corporation for dissolution was sufficient for approval of that action.

EXECUTED: February 20th, 2006

SKEET'S BAR-B-Q, INC.

By: 
Name: **ALAN INGRAM**
Title: **PRESIDENT**

By: 
Name: **NEIL HILL**
Title: **Director**

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