

EKONOMIDES & ASSOCIATES

ATTORNEYS & COUNSELORS AT LAW
ONE TAMPA CITY CENTER

P97000000990

December 12, 1997

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

600002372916--7
-12/16/97--01039--007
*****43.75 *****43.75

Re: Articles of Dissolution for Carl's Downtown Holding Company, Inc.

Dear Madam or Sir:

Enclosed is an original and one copy of the Articles of Dissolution of the above-captioned corporation along with a check for \$43.75 covering the \$35.00 filing fee and the \$8.75 fee for Certificate of Status.

Please direct all correspondence and documentation with regard to the filing of the Articles of Dissolution to the undersigned at the address and telephone number hereon. Thank you.

Very truly yours,

Nickolas C. Ekonomides

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 DEC 15 PM 3:25

APPROVED
AND
FILED

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ARTICLES OF DISSOLUTION

OF

Carl's Downtown Holding Company, Inc.

Pursuant to Section 607.1403 of the Florida Business Corporation Act, this Corporation submits these Articles of Dissolution.

FIRST: The name of the Corporation is Carl's Downtown Holding Company, Inc.

SECOND: Dissolution of the Corporation was authorized on the 2nd day of December, 1997.

THIRD: The number of votes cast by the shareholders for dissolution was sufficient for approval.

Signed this 2nd day of December, 1997.

Carl's Downtown Holding Company, Inc.

By:

Carl Fuerstman

Carl Fuerstman

Its:

President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
97 DEC 15 PM 3:25

APPROVED
AND
FILED