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DAVID BROWDER, JR.

ATTORNEY AND COUNSELOR AT LAW

305 SOUTH DUNCAN AVENUE
CLEARWATER, FLORIDA 33755

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Attn: Amendments Section
Florida Dept. Of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-04/03/00--01114--024

*****35.00 *****35.00

RE: DDJP Restaurants, Inc.

Gentlemen:

Enclosed please find Articles of Dissolution, Consent of Sole Shareholder and my escrow check in the amount of \$35.00 for the filing fee.

If you require anything further, please advise.

Very truly,



David Browder, Jr.

DBJ:pr

Enclosures

FILED
00 APR -3 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VOID IS
CRG
4/23

ARTICLES OF DISSOLUTION
OF
DDJP RESTAURANTS, INC.

1. The name of the corporation is DDJP RESTAURANTS, INC.

2. The names and addresses of its officers are:

EDOUARD SEZIONALE, President/Secretary/Treasurer
324 Buttonwood Lane, Largo, FL 33770

DAVID BROWDER, JR., Vice President
305 S. Duncan Avenue, Clearwater, FL 33755

3. The names and respective addresses of its directors are:

EDOUARD SEZIONALE
324 Buttonwood Lane, Largo, FL 33770

DAVID BROWDER, JR.
305 S. Duncan Avenue, Clearwater, FL 33755

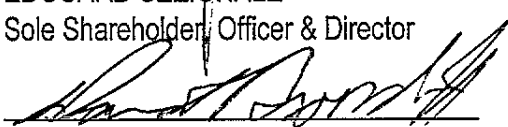
4. All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made for them. Should adequate provision prove not to have been made, EDOUARD SEZIONALE shall be responsible for same.

5. All the remaining property and assets of the corporation have been distributed to the sole Shareholder.

6. There are no actions pending against the corporation in any court.

7. An executed copy of the written Consent of the sole Shareholder to dissolve is attached. The sole Shareholder hereby releases the corporation from any obligations or causes of action from the beginning of the world to the date of these Articles.


EDOUARD SEZIONALE
Sole Shareholder, Officer & Director


DAVID BROWDER, JR.
Officer & Director

Dated: March 10, 2000

FILED
00 APR -3 AM 9:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CONSENT OF SOLE SHAREHOLDER
OF
DDJP RESTAURANTS, INC.
TO ARTICLES OF DISSOLUTION

The undersigned, being the sole Shareholder of DDJP RESTAURANTS, INC., a Florida corporation, does hereby consent to the actions of the corporation from the date of incorporation to this date and does hereby consent to the Articles of Dissolution to which I have set my signature and to which this Consent is attached. I do hereby authorize corporate counsel to complete the Dissolution as soon as practicable.

This Consent is dated March 10, 2000, at Clearwater, Pinellas County, Florida.


EDOUARD SEZIONALE - 100% Shareholder