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October 16, 1997

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-10/20/97--01072--012
*****35.00 *****35.00

Re: Dissolution of Corporation

Dear Sir:

Enclosed please find the Articles of Dissolution for Bistro Group, Inc. pursuant to 607.1401 Florida Statutes. Also enclosed is my check for \$35.00 to cover the filing fee for this document.

If you have any questions, please contact me at the phone and/or address above.

Thank you,



Robert Fletcher

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

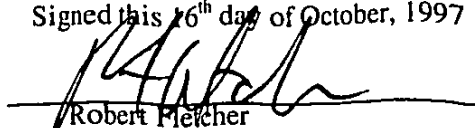
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

- FIRST: The name of the corporation is Bistro Group, Inc.
- SECOND: The articles of incorporation were filed on March 20, 1997.
- THIRD: The corporation has not commenced business.
- FOURTH: No debt of the corporation remains unpaid.
- FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders.
- SIXTH: A majority of the directors authorized the dissolution.

Signed this 16th day of October, 1997

By:


Robert Fletcher
President