

P97000033276

**SOUTH BEACH CAFE MARKETING FUND, INC.**

5125 Willow Leaf Drive  
Sarasota, Florida 34241  
Bus. (941) 922-9282  
Fax (941) 923-5447

FILED  
98 MAY 20 AM 10:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

March 13, 1998

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399  
Attn: Susan Payne

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-05/20/98--01006--011  
\*\*\*\*\*157.50 \*\*\*\*\*35.00

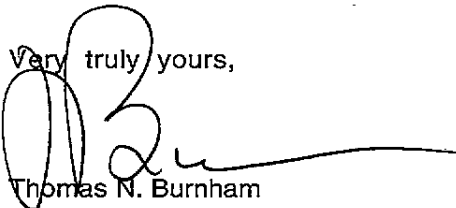
**RE: South Beach Cafe Marketing Fund, Inc.**

Dear Sir/Madam:

1. Articles of Dissolution of South Beach Cafe Marketing Fund, Inc., a corporation formed on April 11, 1997 under the Florida Business Corporation Act, and assigned document number P97000033276, together with Affidavit under Section 607.1405(4) of the Florida Business Corporation Act.
2. An original and one copy of Articles of Incorporation for South Beach Cafe Marketing Fund, Inc., a corporation to be formed under the Florida Not For Profit Corporation Act.
3. Our remittance in the amount of \$157.50 for the filing fees and a certified copy of the Articles of Incorporation for South Beach Cafe Marketing Fund, Inc., a corporation to be formed under the Florida Not For Profit Corporation Act.

If you have any questions, please call our attorney, Lawrence A. Tower, at (248) 642-6000.

Very truly yours,



Thomas N. Burnham

TNB/lat  
enclosure

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VS MAY 20 1998

**ARTICLES OF DISSOLUTION  
OF  
SOUTH BEACH CAFE MARKETING FUND, INC.**

**FILED**  
**98 MAY 20 AM 10:31**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**ARTICLE 1: NAME**

The name of this Corporation is South Beach Cafe Marketing Fund, Inc.

**ARTICLE 2: DATE OF FILING OF ARTICLES OF INCORPORATION**

The Corporation's Articles of Incorporation were filed on APRIL 11, 1997 under the Florida Business Corporation Act, and assigned document number P97000033276.

**ARTICLE 3: SHARES**

None of the Corporation's Shares have been issued.

**ARTICLE 4: DEBT**

No debt of the Corporation remains unpaid.

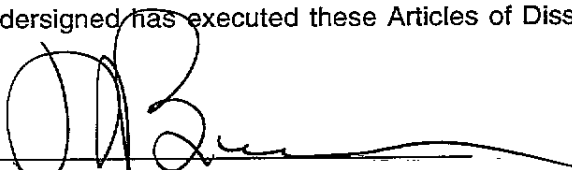
**ARTICLE 5: NET ASSETS**

The Corporation had no net assets to distribute, and no shareholders to whom to distribute.

**ARTICLE 6: AUTHORIZATION**

The sole Incorporator of the Corporation has authorized this dissolution.

**IN WITNESS WHEREOF**, the undersigned has executed these Articles of Dissolution  
this 2nd day of March, 1998.

  
Thomas N. Burnham

Sole Director

"Sole Incorporator"