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3501 West Vine Street, Suite 338, Kissimmee, FL 34741 (407) 846-2882 March <u>27</u>, 1998

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

RE: Articles of Dissolution for Aldo Restaurant Management, Inc.

Dear Sir/Madam.

Enclosed for filing please find the Articles of Dissolution for Aldo Restaurant Management, Inc. Also enclosed is check number <u>O/65'</u> in the amount of \$35.00 as the appropriate filing fee.

Thank you for your attention in this matter.

Sincerely

Roland P. Tan, Jr.

RPT/nh

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ARTICLES OF DISSOLUTION FOR ALDO RESTAURANT MANAGEMENT, INC. PURSUANT TO SECTION 607.1403 OF THE FLORIDA STATUTES



Pursuant to the provisions of section 607.1403 of the Florida Statutes, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

- 1. The name of the corporation is Aldo Restaurant Management, Inc.
- 2. Dissolution was authorized on 3/26, 1998.
- 3. The number of shares cast in favor of dissolution was sufficient for approval.

Dated $\frac{3}{26}$, 19 $\frac{98}{8}$

ALDO RESTAURANT MANAGEMENT, INC.

Secretary