

12130 Lonsdale Lane Roswell, GA 30075 770.641.8551

02 JUL 15 PM 3: 22 GLURCHARY OF STATE TALLAHASSEE, FLORIDA

July 9, 2002

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

Dear Department of State:

A unanimous decision of the Shareholders of Table Mate, Inc. was reached on December 31, 2001 to dissolve the Corporation, pursuant to Articles of Dissolution under section 607.1403 of the Florida Statutes.

I would like to receive one certified copy of the dissolution.

Thank you for your assistance in this matter.

Sincerely,

hroeth K-Kelos

Loretta L. Koleos Senior Vice President Table Mate, Inc.

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ARTICLES OF DISSOLUTION

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Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits Shee, FLORIDA following articles of dissolution:

FIRST:	The name of the corporation is: Table Mate, Inc.	
		, an Maria I. 🚛
SECOND:	The date dissolution was authorized: December 31, 200]	. —
THIRD:	Adoption of Dissolution (CHECK ONE)	
Dis. Was	solution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.	
Dissolution was approved by vote of the shareholders through voting groups.		
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:		
The	number of votes cast for dissolution was sufficient for approval by	_
	(voting group)	
Sig	ned this day of u_{u_v} ,	
Signature _	(By the Chairman or Vice Chairman of the Board, President, or other officer)	- -
	(Typed or printed name)	· 27, 17- 5
	(Title)	