

Mar 10th 2000

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Department of State
Corporate Records/
Division of Corporations
P.O. Box 6327
Tallahassee, Florida
32314

900003172699--6
-03/16/00--01070--004
*****35.00 *****35.00

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Dissolution of Corporation of Crows Nest Tavern, Inc.

Also find enclosed a check made payable to the Secretary of State towards the fee for same.

Your assistance in dissolving the said corporation is much appreciated.

Upon validation kindly return all documents to

Paralegal Associates
6878 W. Atlantic Blvd.
Margate, Florida 33063.

Kindly phone at 1-954-922-1816 and speak with Mr. Amir Hussain if there is a question or problem.

Respectfully,

x Gary Keyes
Gary Keyes

FILED
00 MAR 16 AM 8:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

vol/dis

T. LEWIS MAR 24 2000

ARTICLES OF DISSOLUTION

OF

Crows Nest Tavern, Inc.

FILED
00 MAR 16 AM 8:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: _____
Crows Nest Tavern, Inc.

SECOND: The articles of incorporation were filed on 06-16-1997.

THIRD: (Check one)

 x . None of the corporation's shares have
been issued.

 . The corporation has not commenced
business.

FORTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after
winding up have been distributed to the shareholders,
if shares were issued.

SIXTH: Adoption of dissolution (Check one)

_____. A majority of the incorporators
authorized the dissolution.

 x . A majority of the directors authorized
the dissolution.

Signed this 10 day of Mar, 2000.

Crows Nest Tavern, Inc.
(Corporation Name)

By

X Gary Keyes
(An incorporator if adopted by the incorporators
or by the chairman or vice chairman of the
board, president, or other officer if adopted by
the directors)

Gary Keyes
(Typed or printed name)

President
(Title)

This form was completed with
the assistance of:
Paralegal Associates
2205 Hollywood Blvd
Hollywood, FL 33020
(954) 922-1816