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FILED
98 OCT 27 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 23, 1998

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 42314

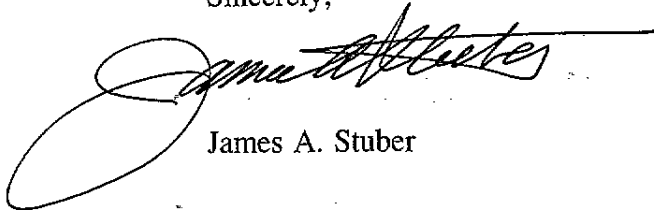
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*****35.00 *****35.00

Dear Sir or Madam:

Please find enclosed the articles of dissolution of Bahamian Conch Shack, Inc., along with a check in the amount of \$35.00 in payment of the filing fee.

Thank you for your attention to this matter.

Sincerely,



James A. Stuber

Enclosures

cc: Mrs. Linda Smith

Diss.
10-29-98
CC

ARTICLES OF DISSOLUTION OF
BAHAMIAN CONCH SHACK, INC.

Pursuant to Section 607.1403 of the Florida Statutes, the undersigned Corporation adopts these Articles of Dissolution.

FIRST: The name of the Corporation is Bahamian Conch Shack, Inc.

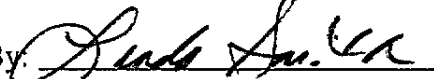
SECOND: The dissolution was authorized on September 15, 1998.

THIRD: The dissolution was approved by the shareholders. The number of votes cast in favor of the dissolution was one (by the sole shareholder), which was sufficient for approval pursuant to law.

FOURTH: These articles of dissolution will take effect at 12:01 a.m. on ~~September 20,~~ ^{October 25,} 1998.

Dated: September 15, 1998.

BAHAMIAN CONCH SHACK, INC.

By: 
Linda Smith, President,
Sole Director, and
Sole Shareholder

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