P97000067012

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ROBERT C. BURKE, JR., P.A.

412 E. TARPON AVENUE TARPON SPRINGS, FL 34689 TELEPHONE (727) 939-4900 FAX (727) 939-4966

Of Counsel to: Richards, Gilkey, Fite, Slaughter, Pratesi & Ward, P.A. 1253 Park St., Clearwater, FL 33756

April 12, 2006

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

RE: Holiday Family Restaurant, Inc. Our File No. 11,806.04.6.000

Gentlemen:

Enclosed please find original and photocopy of Articles of Dissolution regarding the above referenced corporation.

EMail: bob@rcburkepa.com

Further enclosed is a check in the amount of \$43.75 to cover your filing fee and certified copy cost. Please forward to this office a certified copy of the Articles of Dissolution after filing.

Sincerely,

ROBERT C. BURKE, JR., P.A.

Robert C. Burke, Jr.

RCB/cg Enclosures

cc: Holiday Family Restaurant, Inc.

FILED

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SECRETARY OF STATE
IALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

PURSUANT TO FLORIDA STATUTES 607.1403

OF THE FLORIDA STATUTES

<u>OF</u>

HOLIDAY FAMILY RESTAURANT, INC.

Pursuant to the provisions of 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 HOLIDAY FAMILY RESTAURANT, INC.

2. The document number of the corporation is P97000067012.

3. Dissolution was authorized on April 3 2006, to be effective April 3 2006.

4. Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

DATED: April 3 2006

HOLIDAY FAMILY RESTAURANT, INC.

George Melandinos, President

(Corporate Seal)