

Trivest, Inc.

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TRIVEST

P97000077854

April 21, 1998

RE: STUART ANDERSON'S RESTAURANT
CORPORATION
Document #P97000077854

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Florida Department of State
Division of Corporations
Attn: Registration Section
P.O. Box 6327
Tallahassee, FL 32314


200002505812--2
-04/29/98--01104--001
*****35.00 *****35.00

Dear Sir/Madam:

Enclosed please find the Articles of Dissolution for the above-referenced corporation, together with our company check in the amount of \$35.00.

Should you have any questions, please do not hesitate to contact me.

Yours truly,


Esther S. Hellwig
Paralegal

ESH
Enclosure

FILED
98 MAY -1 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Q298016.WPD

Diss
NFT 5-12-98

FILED

98 MAY -1 PM 12: 02

ARTICLES OF DISSOLUTION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Stuart Anderson's Restaurant Corporation

SECOND: The articles of incorporation were filed on: September 9, 1997

THIRD: (CHECK ONE)

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

☐ The corporation has not commenced business.

FOURTH: 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.

☐ A majority of the directors authorized the dissolution.

Signed this 14th day of April, 19 98

Signature

Michael G. Taylor
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Michael G. Taylor

(Typed or printed name)

Incorporator/Director

(Title)