

FROM HILL, WARD & HENDERSON, P.A.

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Client 2152-1

P97000080538

Florida Department of State
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DIVISION OF CORPORATIONS

DISSOLUTION

NORTH PORT SALOON, INC.

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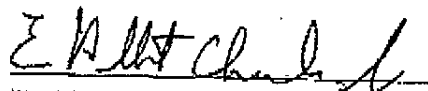
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**NORTH PORT SALOON, INC.
ARTICLES OF DISSOLUTION**

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

- ARTICLE I: The name of the corporation is NORTH PORT SALOON, INC.
The document number of this corporation is: P97000080538
- ARTICLE II: All of the liabilities and obligations of the corporation have been paid or discharged, or adequate provision for them has been made.
- ARTICLE III: The remaining property and assets of the corporation have been distributed to its shareholders in accordance with their respective rights and interests.
- ARTICLE IV: There are no actions pending against the corporation in any court.
- ARTICLE V: Dissolution was approved by written consent of all the shareholders and all of the directors on March 1, 2002.

Signed this March 1, 2002


E. Albert Checchia, Jr., President

This document was read to Joy Harvey
on this date by Therese A. Williams


Signature

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