

12/16/2008 15:26 FAX 9537613556

TRIPP SCOTT

001/002

Division of Corporations

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08 DEC 16 AM 10:55

RECEIVED
2008 DEC 16 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISSOLUTION OR WITHDRAWAL

DANCING BEAR RESTAURANTS, INC.

Certificate of Status	0
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Estimated Charge	\$43.75

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ARTICLES OF DISSOLUTION

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

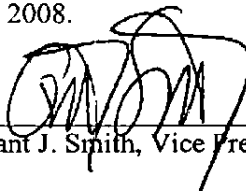
- FIRST:** The name of the corporation is Dancing Bear Restaurants, Inc.
- SECOND:** The document number of the corporation is P97000083298.
- THIRD:** The date of dissolution was authorized on December 16, 2008.
- FOURTH:** Adoption of Dissolution:

- ☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- ☐ Dissolution was approved by vote of the shareholders through voting groups.

The number of votes cast for dissolution was sufficient for approval.

Signed this 16th day of December, 2008.

Signature


Grant J. Smith, Vice President