



FLORIDA DEPARTMENT OF STATE

Gloria E. Long
Secretary of State

August 9, 2004

P97000083374

ATLANTIC GRILLE, INC.
4000 ATLANTIC BLVD.
VERO BEACH, FL 32962

500040803345

SUBJECT: ATLANTIC GRILLE, INC.

Document #: P97000083374

Due to your failure to respond to our letter advising you of your corporation not maintaining a registered agent and giving you 60 days notice of our intent to dissolve the above corporation, this corporation is now administratively dissolved.

A Certificate of Dissolution is enclosed.

If you have any questions concerning this matter, please call (850) 245-6916.

Carol Mustain
Document Specialist
Amendment Section
Division of Corporations

Letter Number: 504A00049268

*Carol Mustain
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State of Florida



Department of State

CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for ATLANTIC GRILLE, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of August 9, 2004 for failure to designate and maintain a registered agent, as required by law.

The document number of this corporation is P97000083374.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Ninth day of August, 2004



CR2EO22 (2-03)

Glenda E. Hood
Glenda E. Hood
Secretary of State