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SHIRLEY LINCOLN SHIRLEY'S COUNTRY TAVERN 6100 S MAC DILL AVE TAMPA, FL 33611-4765

Office Use Only

CORPORATION NAME(S) & DOCUMENT NOMBER(S), (if known):

| 1(Corp                           | oration Name)        | (Document #         | ŧ)                              | <u>,</u>            |
|----------------------------------|----------------------|---------------------|---------------------------------|---------------------|
| 2(Corp                           | oration Name)        | (Document #         | ¥)                              | ·                   |
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| Walk in Mail out                 |                      | Photocopy           | Certified Copy                  | CF SIALE            |
| NEW FILINGS                      | AMENDMEN             | πs                  |                                 |                     |
| Profit                           | Amendment            |                     | - ·                             |                     |
| NonProfit                        | Resignation of R.A   | ., Officer/Director | 9000023<br>-12/18/9<br>******35 | 761696<br>701011007 |
| Limited Liability                | Change of Registe    | red Agent           | *****35                         | .00 *****35.00      |
| Domestication                    | Dissolution/Withd    | rawal               | 2V                              | ) )                 |
| Other                            | Merger               |                     | V dilo                          |                     |
| OTHERFILINGS                     | REGISTRA<br>QUALIFIC |                     |                                 | <u>,</u>            |
| Annual Report                    | Foreign              | $\neg \neg$         |                                 | $\Lambda$           |
| Fictitious Name Name Reservation | Limited Partnershi   | ip                  | CALLOD                          | M - 6-              |
| Name Reservation                 | Reinstatement        |                     | 1016                            | $D \int V $         |
|                                  | Trademark            |                     | í N                             |                     |
|                                  | Other                |                     | /0                              | ΄χ΄                 |
|                                  |                      |                     | Examiner's Initials             | 5                   |

## ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: SHIRLEY'S COUNTRY TAVERN. INC.

SECOND: The articles of incorporation were filed on: OCTOBER 10.1991

THIKD: (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.

DEC 18 PM 1:05

A majority of the directors authorized the dissolution.

Signed this 15 day of <u>December</u>, 19 99

D/RECTOR (Title)

Signature

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

<u>SHIRLEY LINCOLN</u> (Typed'or printed name)