P9700009169 A.B.S. PARALEGAL AND TAX SERVICES, Inc.

7628-5 103rd Street Jacksonville, FL 32210 904-777-1533

Department of State
Division Of Corporations
P.O. BOX 6327
Tallahassee, FL 32314

RE: Articles of Incorporation

Dear Sir:

Please find enclosed the original and 1 copy of the Articles of Dissolution for Chez Vous on the Boulevard, Inc. If you have any questions, please contact me at 904-777-1533.

Regards

ABS Paralegal 7628-5 103rd St.

Jacksonville, FL 32210

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SECRETARY OF STATE
TALLAHASSEE, FLORID

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ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation is: Chez Vous on the Boulevard, Inc.	
SECOND:	The date of dissolution was authorized: May 7, 1999.	
THIRD:	Adoption of Dissolution	
<u>X</u>	Dissolution was approved by the shareholders. The number of dissolution was sufficient for approval.	votes cast for the
Dissolution was approved by vote of the shareholders		oting groups.
	The following statement must be separately provided for group entitled to vote separately on the plan to dissolve.	r each voting
	The number of votes cast for dissolution was sufficient for approval by	
	(voting group)	
	Signed this day of May, 1999.	99 SEI
Signat	nire	99 MAY SECRE
	(By the Chairman of the Board, President, or other officer)	
. (Bonnie F. Polk, President	O PH 2: 01 BY OF STAI
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