

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: South Beach
Restaurant Creations Inc.

SECOND: The filing date of the articles of incorporation was: _____

THIRD: (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.

A majority of the directors authorized the dissolution.

Signed this 20th day of August, 19 98

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

Elizabeth Himes
(Typed or printed name)

president/CEO
(Title)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA