P9700095942 CRARY, BUCHANAN, BOWDISH, BOVIE,

BERES, NEGRON & THOMAS

CHARTERED

ATTORNEYS AT LAW

EVANS CRARY (1905-1968)
EVANS CRARY, JR.
WILLIAM F. CRARY
LARRY E. BUCHANAN
JAMES L. S. BOWDISH †
GEORGE F. BOVIE, III
LAWRENCE EVANS CRARY III
WILLIAM F. CRARY II
R. MICHAEL CRARY
STEVEN D. BERES *
JOSEPH NEGRON, JR.
JEFFREY F. THOMAS ∞

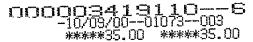
REPLY TO:

STUART

ALAN O. FORST ROBERT J. ELDER III JENNIFER L. WILLIAMSON

- BOARO CERTIFIED IN WILLS, TRUSTS & ESTATES LAW
- SOARD CERTIFIED IN
- FAMILY & MARITAL LAW
- SOARD CERTIFIED CIVIL TRIAL LAWYER

October 5, 2000



Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re:

Corporate Dissolution of The Lobster Outlet, Inc.

Dear Sir/Madam:

Enclosures

Enclosed please find the following documents to dissolve the above referenced corporation:

- 1. Original and one copy of Articles of Dissolution.
- Original and one copy of Unanimous Consent of Shareholders to Voluntary Dissolution.
- 3. Check in the amount of \$35.00 made payable to the Secretary of State.
- 4. Return self-address, stamped envelope for return of one conformed copy.

If you have any questions or need any additional documents, please contact me.

Robert RJE/dh

Robert J. Elder III

SECRETARY OF STATE

SECRETARY OF STATE

FILED

T LEW!: OCT 1 2 200

ARTICLES OF DISSOLUTION PURSUANT TO §607.1403 OF THE FLORIDA BUSINESS CORPORATION ACT

To: Department of State Tallahassee, FL 32304

Date Paid:

Filing Fee: \$ 35.00



Pursuant to the provisions of §607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purposes of dissolving the corporation:

- 1. The name of the corporation is The Lobster Outlet, Inc.
- 2. The filing of the Articles of Dissolution were authorized on $\frac{9/21/00}{2000}$
- 3. The corporation elected to dissolve by unanimous consent of its shareholders pursuant to §607.1402(6) of the Florida Business Corporation Act, and such written consent has been signed by all shareholders of the corporation.

Dated: 9/3 . 2000

THE LOBSTER OUTLET, INC.

THOMAS R. TAYLOR, President

UNANIMOUS CONSENT OF SHAREHOLDERS FOR VOLUNTARY DISSOLUTION OF THE LOBSTER OUTLET, INC., A FLORIDA CORPORATION PURSUANT TO FLORIDA STATUTES §607.1402(6) AND § 607.0704 (1999)

We, the undersigned, being all of the shareholders of THE LOBSTER OUTLET, INC., a Florida corporation, do hereby consent to the voluntary dissolution of such corporation and do authorize and direct the appropriate officers of the corporation to take all steps necessary or appropriate to carry out the intent of this resolution.

In assent to the above, each of the undersigned stockholders has signed their name and dated the signing opposite the number of shares of the corporation held by records shareholders on such date.

Thomas R. Taylor and KenTvaladez, jointly hold 100 shares of stock, which represents all outstanding shares of The Lobster Outlet, Inc.

SIGNATURE

DATE

THOMAS R. TAYLOR, President/Treasurer

KENT VALADEZ, Vice President/Secretary

Sept. 21, 2000