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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

* BOARD CERTIFIED IN WILLS,
TRUSTS & ESTATES LAW
∞ BOARD CERTIFIED IN
FAMILY & MARITAL LAW
† BOARD CERTIFIED
CIVIL TRIAL LAWYER

October 5, 2000

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-10/09/00--01073--003
*****35.00 *****35.00

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:

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

1. Original and one copy of Articles of Dissolution.
2. 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.

Very truly yours,

Robert J. Elder III

RJE/dh
Enclosures

FILED
00 OCT -9 AM 8:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
VOL

T. LEW

OCT 12 2000

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

FILED
OCT -9 AM 8:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 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: 9/21, 2000

THE LOBSTER OUTLET, INC.

By: 
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 Kent Valadez, jointly hold 100 shares of stock, which represents all outstanding shares of The Lobster Outlet, Inc.

SIGNATURE

DATE


THOMAS R. TAYLOR, President/Treasurer

Sept. 21, 2000


KENT VALADEZ, Vice President/Secretary

Sept. 21, 2000