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Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : KATZ, BARRON, SQUITERO AND FAUST

Account Number : 072627002473

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DISSOLUTION OR WITHDRAWAL

ISLAMORADA RESTAURANT, INC.

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08-20-2008

From-Katz Baron Squitero & Faust, P.A.

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ARTICLES OF DISSOLUTION

FOR

ISLAMORADA RESTAURANT, INC.,

A FLORIDA CORPORATION

FIRST:

The name of the corporation is ISLAMORADA RESTAURANT, INC., a

Florida corporation (the "Corporation").

SECOND:

The document number of the Corporation is P97000098773.

THIRD:

The filing date of the Corporation's Articles of Incorporation was November 17,

1997.

FOURTH:

The Corporation has not commenced business.

FIFTH:

The Corporation has no debt and no known liabilities.

SIXTH:

The Corporation has no assets.

SEVENTH: Dissolution was approved by all of the Corporation's directors.

EIGHTH:

There are no suits pending against the Corporation in any court.

Nicholas Economos, Sr., President