

P97000102503

Requester's Name

**JIM SIERRA AND ASSOCIATES**

9290 Sunset Drive • Suite 105  
Miami, Florida 33173

City/State/Zip

Phone #

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 MAR 25 PM 12:50

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #) 000005153480--8  
03/25/02 01050--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00
3. \_\_\_\_\_  
(Corporation Name) (Document #)
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- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

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V SHEPARD APR 1 2002

Examiner's Initials

## 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:

**OEM RESTAURANTS, INC.**

**SECOND:**

The date dissolution was authorized:

**February 15, 2001**

**THIRD:**

Adoption of Dissolution (CHECK ONE)



Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval



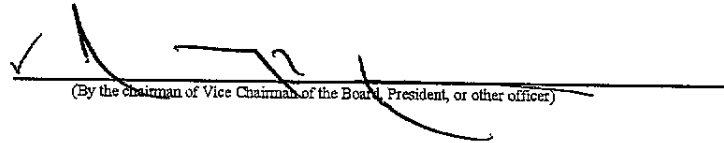
Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

Signed this 19 day of March 200 2001

Signature

  
(By the chairman of Vice Chairman of the Board, President, or other officer)

**JOHN MURPHY**

Type or printed name

1. Director / V. Pres.  
Title

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