Barnett Financial Corporation
Accounting and Tax Services

Wm. C. Barnett, CPA Phone (561) 338-9336 Fax (561) 338-9381 P 9 7 00 0 1 0 4 6 1 5

November 16, 1998

State of Florida Division of Corporations P O Box 6327 Tallahassee, Fl 32314

Gentlemen/Madam:

Please process the enclosed corporate Articles of Dissolution pursuant 607.1403 of the Florida Statutes.

the above referenced

Dwg. Wm C Barnett

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

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FIRST:	The name of the corporation is: Ragin' Ribs, Inc.		· · · · · · · · · · · · · · · · · · ·
poc +	£p97000104615	: <u>.</u> .	
SECOND:	The date dissolution was authorized: November 11, 1998		e ve fræsum.
THIRD:	Adoption of Dissolution (CHECK ONE)	. <u></u>	
	olution was approved by the shareholders. The number of votes cast for dissolu sufficient for approval.	tion	
Disse	olution was approved by vote of the shareholders through voting groups.		ال -
er	the following statement must be separately provided for each voting group tittled to vote separately on the plan to dissolve: number of votes cast for dissolution was sufficient for approval by	98 NOV 23 PM	
	NIA AIM	<u>ထု</u> ု	,
Signe	d this 16 day of November 1998	7	
Signature _	Will Barnett, Secy. Treas.	<u></u>	
	(By the Chairman or Vice Chairman of the Board, President, or other officer)		
	WM C Barnett (Typed or printed name)		e stillant van han
	Secy. and Treasurer		