P980 CLAY OFFICE OF 5797 DAVIS MARLOWE MARTENS DUNAJ & MARLOWE

A Partnership of Professional Associations

Please reply to: New Port Richey

April 9, 1999

99 APR 15 AN II: 1/2
SECRETARY OF STATE
TALLAHASSEE, FLORIDI

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

SUBJECT: Billy's Southgate Café, Inc./Articles of Dissolution

Dear Ladies and Gentlemen:

Enclosed please find the original Articles of Dissolution and our trust account check # \$\frac{4}{585}\$ in the amount of \$35.00 to cover the cost of dissolving the above-referenced corporation.

Should you have any questions, or need any additional information, please contact our office at the address above or at our daytime phone number of (727) 376-3330. Thank you for your attention to this matter.

Sincerely:

Davis Marlowe Martens Dunaj & Marlowe

Tammy L. Sutula, ĈLA Certified Legal Assistant

Enclosures

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ARTICLES OF DISSOLUTION

<u>of</u>

BILLY'S SOUTHGATE CAFÉ, INC.

Store In Is William Is Pursuant to section 607.1403, Florida States, this corporation submits the following Articles of Dissolution:

1. The name of the corporation is BILLY'S SOUTHGATE CAFÉ	. INC.
2. The date dissolution was authorized: March 31, 1999	= .
3. The adoption of Dissolution :	
(x) Dissolution was approved by the Shareholders.	=
The number of votes cast for dissolution was sufficient for appro	vaľ.
() Dissolution was approved by vote of the Sharehold	ders 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:)	
2157	
Signed this 31 ST day of MARCH, 1999.	==
Signature: William J Isompo and de (By the Chairman or Vice Chairman of the Board, President, or other officer.)	· . 1 -
WILLIAM J. TSOMPANIDIS (Type or printed name)	:
PRESIDENT (Title)	