| P9800 Requester's Name | 20025643 |
|---|--|
| TAXADVANTAGE Martha Bell 3500 S. Florida Ave. Suite 5 Lakeland, FL 33803 | III FEB 35 PR |
| | Office Use Only |
| CORPORATION NAME(S) & DOCUM | MENT NUMBER(S), (if known): |
| 1(Corporation Name) | 1000035631513 -01/22/0101124008 |
| | |
| 2(Corporation Name) | (Document #) |
| 3 (Corporation Name) | (Document #) |
| 4 (Corporation Name) | (Document #) |
| Walk in Pick up time | Certified Copy |
| Mail out Will wait | Photocopy Certificate of Status |
| NEW FILINGS | AMENDMENTS |
| Profit Not for Profit Limited Liability Domestication Other | Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger |
| OTHER FILINGS | REGISTRATION/QUALIFICATION |
| Annual Report Fictitious Name | Foreign Limited Partnership Reinstatement Trademark Other V. SHEPARD FEB 6 2001 |
| CR2E031(7/97) | Examiner's Initials |



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 25, 2001

TAXADVANTAGE MARTHA BELL 3500 S. FLORIDA AVE., STE. 5 LAKELAND, FL 33803

SUBJECT: OASIS RESTAURANT & LOUNGE, INC. Ref. Number: P98000025643

We have received your document for OASIS RESTAURANT & LOUNGE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We can find no record of the entity named in your document. A computer printout of a similar named entity is enclosed for your review. If this is the right name, please correct your document and return it for filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard Corporate Specialist

Letter Number: 601A00004197

DIVISION OF CORFORATIONS FEB -5 AM11: 34

ARTICLES OF DISSOLUTION

FEB S PH 3:59 Pursuant to 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Oasis, Bestaurant and Lounge, Inc

SECOND: The date dissolution was authorized: December 31, 2000

THIRD: Adoption of Dissolution (CHECK ONE)

- XX 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

(voting group)

Signed this 12th day of January, 2001.

Signature

the Chairman or Vice Chairman of the Board, President, or other officer)

Myrna Guerrero

Vice President