

MAR 11 2001

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Florida Dept. of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32301

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*****35.00 *****35.00

Subj: Dissolution of LAGERHEAD'S PUB & GRILLE, ~~INC~~

Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Dissolution of Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. My check in the amount of \$35.00 to cover the filing fees.

Kindly acknowledge filing of these Dissolution of Articles of Incorporation, in compliance with Florida law and return the certified copy of the Articles to the undersigned at Atlantic Legal Services, Inc., 1592 N. HWY A1A, Satellite Beach, FL 32937.
(321) 773-2020

Thank you for your assistance in this matter.

Sincerely,

Rene M. Tibbetts

Rene Tibbetts

FILED
01 MAR -8 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE OF DISSOLUTION
OF
LAGERHEAD'S PUB & GRILLE, INC.

ARTICLE I.

The name of the Corporation is LAGERHEAD'S PUB & GRILLE, INC., which was duly incorporated on April 27, 1998 by the State of Florida.

ARTICLE II.

The name, title and post office address of each of the officers of the Corporation are as follows:

President & Secretary: Rene Tibbetts
660 S. Brevard., Apt 1536
Cocoa, Florida 32922

Vice-President & Treasurer: Andrew Tibbetts
660 S. Brevard Ave., Apt 1536
Cocoa, Florida 32922

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III.

The name and post office address of each of the directors of the Corporation are as follows:

Rene Tibbetts, 660 S. Brevard Ave., Apt 1536, Cocoa, FL

Andrew Tibbetts, 660 S. Brevard Ave., Apt 1536, Cocoa, FL

ARTICLE IV.

All debts, obligations and liabilities of the Corporation have been paid or discharged.

ARTICLE V.

There are no remaining assets or property of distribution to the shareholders.

ARTICLE VI.

There are no actions pending against the Corporation.

ARTICLE VII.

The Corporation has elected to dissolve on the unanimous written consent of its shareholders and directors. A true copy of the consent is incorporated and attached hereto as Exhibit "A".

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution on the 1st day of March, 2001, in Satellite Beach, Brevard County, Florida.

BY: Rene M. Tibbetts
President, Registered
Agent, Director, Shareholder

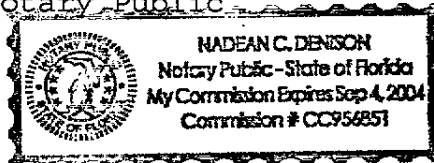
BY: A. J. [Signature]
Vice President, Treasurer,
Director, Shareholder

STATE OF FLORIDA
COUNTY OF BREVARD

Before me personally appeared RENE TIBBETTS and ANDREW TIBBETTS, known to me and known by me to be the persons who executed the foregoing Articles of Dissolution, and they acknowledged before me that they executed these Articles of Dissolution of LAGERHEAD'S PUB & GRILLE, INC. on behalf of the Corporation.

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FL/DL T132-733-59-838-0

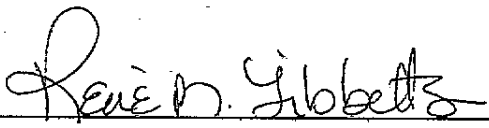
Nadean C. Denison
Notary Public



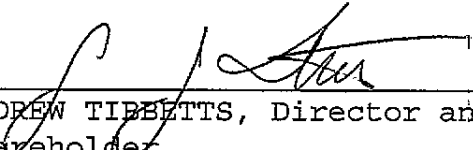
CONSENT TO DISSOLUTION OF LAGERHEADS'S PUB & GRILLE, INC.

We, the undersigned, being all the shareholders and directors of LAGERHEAD'S PUB & GRILLE, INC., hereby consent to the dissolution of said Corporation at our Special Meeting dated March 1, 2001.

Dated: 3/1/2001


RENE TIBBETTS, Director and
Shareholder

Dated: 3/1/2001


ANDREW TIBBETTS, Director and
Shareholder
As Director