P98000059522

| (Re | equestor's Name) | |
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| (Ac | ldress) | |
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| (Ci | ty/State/Zip/Phone | e #) |
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| PICK-UP | ☐ WAIT | MAIL |
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| (Bu | ısiness Entity Nan | ne) |
| | - | · |
| (Dr | ocument Number) | |
| (3) | | / |
| 0-36-40-4- | 0-25-4 | - (0) |
| Certified Copies | _ Certificates | or Status |
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| Special Instructions to | Filing Officer: | |
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Office Use Only



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TRANSMITTAL LETTER

TO: Amendment Section

| Division of Corporations | |
|--|---|
| SUBJECT: Dissolution Of Co | orporation |
| DOCUMENT NUMBER: P980000 | 059522 |
| The enclosed Articles of Dissolution and i | fee are submitted for filing. |
| Please return all correspondence concernin | ng this matter to the following: |
| Gerald T. McDonald (Name of | Person) |
| Salty Dog Raw Bar & | & Grill Inc. |
| | Firm/Company) |
| 400 South State Roa | ad 7 |
| | (Address) |
| Plantation, Florida | 33317 |
| (City/s | State/and Zip Code) |
| For further information concerning this ma | atter, please call: |
| Audrey Frahm | at (954) 584-3060 |
| (Name of Person) | (Area Code & Daytime Telephone Number) |
| Enclosed is a check for the following amou | unt: |
| □ \$35 Filing Fee Δ \$43.75 Filing Fee & Certificate of Status | □ \$43.75 Filing Fee & □ \$52.50 Filing Fee, Certified Copy (Additional copy is enclosed) □ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) |
| MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 | STREET ADDRESS: Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399 |

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 as currently filed with the Department of State | | | |
|---------|---|--|--|--|
| | Salty Dog Raw Bar & Grill Inc. | | | |
| SECOND: | The document number of the corporation (if known): p98000059522 | | | |
| THIRD: | The date dissolution was authorized: 12/31/2003 | | | |
| | Effective date of dissolution if applicable: (no more than 90 days after dissolution file date) | | | |
| FOURTH: | 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 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 16 day of April | | | |
| Signa | ture: | | | |
| _ | By a director, president or other officer - if directors or officers have not been selected, by an i ncorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary) | | | |
| | Gerald T. McDonald | | | |
| | (Typed or printed name of person signing) | | | |
| | President | | | |
| | (Title of person signing) | | | |

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution. Salty Dog Raw Bar & Grill Inc. Name of Corporation:____ Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the Articles of Dissolution. Description of information that must be included in a claim: Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations) 400 South State Road 7 Plantation, Florida 33317 A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice. Gerald T. McDonald Signature of the Person Filing Printed Name of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00