

P98000063100

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Avanti Restaurant, Inc.

1700 N.W. 65th Avenue, Suite 8  
Plantation, FL 33313

(954) 791-0133 • (954) 791-0235 - Facsimile

954-472-5523

98 JUL 29 PM 4:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

Celia Schmidt GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT "Chairman"  
DATE 7/29/98  
DOC EXAM let

July 28, 1998

Ms. Brenda L. Tadlock  
FLORIDA DEPARTMENT OF STATE  
Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

100002602081--7  
-07/30/98--01005--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Avanti Restaurant, Inc. - Dissolving and Adopting

Dear Brenda:

As per your request, the following is to verify that Avanti Restaurant, Inc. is voluntarily dissolving the corporation forever and has no intention of re-opening. Therefore, we are assigning this name to the new limited liability company.

Attached are all documents and filing fees needed for processing.

Thank you for your cooperation.

Yours truly,



Mark L. Schmidt  
Incorporator

Rec'd  
Celia 7/29  
954-472-5508

Name	
Availability	
Document	
Examiner	<u>let</u>
Enclosures	
Updater	<u>let</u>
Underwriter	<u>let</u>
Verifier	<u>let</u>
Approval	<u>let</u>
Signature	<u>let</u>

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C. COPY \_\_\_\_\_  
R. AGENT \_\_\_\_\_  
TOTAL 35.00  
BALANCE DUE \$ \_\_\_\_\_  
REFUND \$ \_\_\_\_\_

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Avanti Restaurant, Inc.

SECOND: The filing date of the articles of incorporation was: July 15, 1998.

THIRD: (Check One)

None of the corporation's shares have been issued.

The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

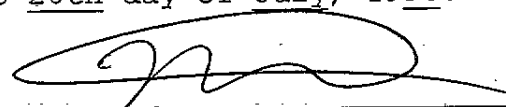
SIXTH: Adoption of Dissolution (Check One)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

Signed this 28th day of July, 1998.

Signature



(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Mark L. Schmidt  
(Typed or printed name)

Incorporator and Chairman  
(Title)

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