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C T Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

900003053069--6

-11/23/99--01051--007

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

deiss

TLH Steak, Inc.

☐ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☐ Amendment

☒ Dissolution/Withdrawal

☐ Merger

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Annual Report

☐ Reservation

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☐ Certified Copy

☐ Photo Copies

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☐ After 4:30

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THANK YOU ! CONNIE BRYAN

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9 NOV 23 PM 1:39
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

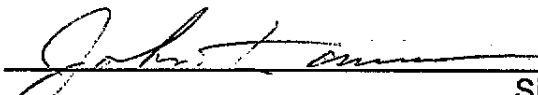
ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this corporation submits the following articles of dissolution:

- FIRST:** The name of the corporation is TLH STEAK, INC.
- SECOND:** The date dissolution was authorized: 11-1, 1999.
- THIRD:** Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

FILED
99 NOV 23 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signed this 18TH day of NOVEMBER, 1999.



Signature
(By the Chairman or Vice Chairman of the Board,
President, or other officer)

JOHN C. LAWRENCE

(Typed or Printed Name)

PRESIDENT

(Title)