

P98000077755

February 22, 1999

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

Subj: Dissolution of Incorporation of ITALIAN FISHERMAN  
RESTAURANT OF PSJ, INC.

Dear Sir:

600002765816--4  
-02/05/99--01049--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Enclosed please find the following:

1. The original and one copy of the Articles of Dissolution 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 is currently in your possession.

Kindly acknowledge filing of these Articles of Dissolution of Incorporation, in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Atlantic Legal Services, Inc., 1592 N. HWY A1A, Satellite Beach, FL 32937. Telephone (407) 773-2020

Thank you for your assistance in this matter.

Sincerely,

Diane Maronde

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 FEB 26 AM 9:04

FILED

DISS  
2/24/99  
Sj

FILED

ARTICLE OF DISSOLUTION

99 FEB 26 AM 9:04

OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ITALIAN FISHERMAN RESTAURANT OF PSJ, INC.

ARTICLE I.

The name of the Corporation is ITALIAN FISHERMAN RESTAURANT OF PSJ, INC., which was duly incorporated on September 2, 1998, effective January 1, 1999 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: DIANE MARONDE,  
3630 Atlanta Street  
Cocoa, FL 32926

Vice-President: DAN MARONDE  
3630 Atlanta Street  
Cocoa, FL 32926

Secretary: DAN MARONDE  
3630 Atlanta Street  
Cocoa, FL 32926

Treasurer: DIANE MARONDE  
3630 Atlanta Street  
Cocoa, FL 32926

ARTICLE III.

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

DIANE MARONDE 3630 Atlanta Street, Cocoa, FL 32926

DAN MARONDE 3630 Atlanta Street, Cocoa, FL 32926

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".

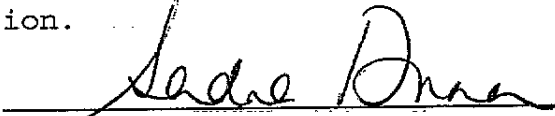
IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution on the 22nd day of February, 1999, in Satellite Beach, Brevard County, Florida.

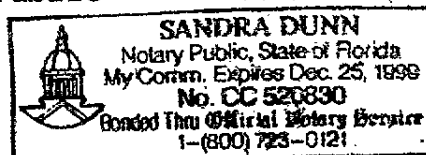
BY: 

DIANE MARONDE, President

STATE OF FLORIDA  
COUNTY OF BREVARD

SWORN TO and subscribed before me this 22nd day of February, 1999 personally appeared DIANE MARONDE, who produced the following identification MLPL# M653-172-69-505-0 to me to be the person who executed the foregoing Articles of Dissolution, and she acknowledged before me that she executed these Articles of Dissolution of ITALIAN FISHERMAN RESTAURANT OF PSJ, INC. on behalf of the Corporation.

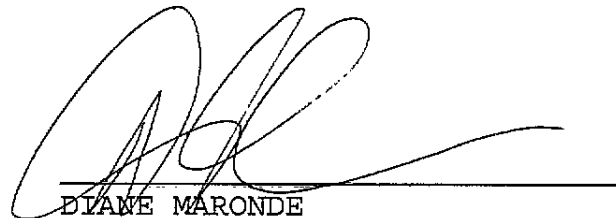
  
Notary Public



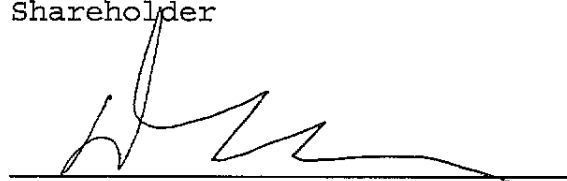
CONSENT TO ITALIAN FISHERMAN RESTAURANT OF PSJ, INC.

We, the undersigned, being all the shareholders and  
directors of ITALIAN FISHERMAN RESTAURANT OF PSJ, INC., hereby  
consent to the dissolution of said Corporation

Dated: 2-22-99



DIANE MARONDE  
As Director and  
Shareholder



DAN MARONDE  
As Director and  
Shareholder