CCRS 103 N. MERIDIAN STREET, LOWER LEVEL TALLAHASSZE, FL 32301 **CONTACT: CINDY HICKS** DATE: **REF. #:** CORP. NAME: () ARTICLES OF INCORPORATION X ARTICLES OF DISSOLUTION () ARTICLES OF AMENDMENT () ANNUAL REPORT () TRADEMARK/SERVICE MARK () FICTITIOUS NAME () FOREIGN QUALIFICATION () LIMITED PARTNERSHIP () LIMITED LIABILE () REINSTATEMENT () MERGER () WITHDRAWAL () CERTIFICATE OF CANCELLATION () UCC-1 () UCC-3 () OTHER: STATE FEES PREPAID WITH CHECK# 4585 FOR \$ **AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED: COST LIMIT: \$** PLEASE RETURN: CERTIFIED COPY () CERTIFICATE OF GOOD STANDING) CERTIFICATE OF STATUS

Examiner's Initials

AS 3/30/01

ARTICLES OF DISSOLUTION

OF

HOMER'S OF FT. MYERS, INC.

ON THE STATE OF THE OF Homer's of Ft. Myers, Inc., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), in order to dissolve in accordance with the requirements of Chapter 607, Florida Statutes, does hereby certify as follows:

- 1. The name of the Corporation is HOMER'S OF FT. MYERS, INC.
- 2. The dissolution of the Corporation was approved by the unanimous written consent of the shareholders and board of directors of the Corporation, as of ____, 2001. Voting by voting groups was not required.
- 3. These Articles of Dissolution shall be effective immediately upon filing by the Secretary of State of the State of Florida.

HOMER'S OF FT. MYERS, INC.

homer's-ft myers/docs/art of diss