

P 98000086648

April 6, 1999

Secretary of State
Corporation Division
P.O. box 6327
Tallahassee, FL 32314

Re: Firehouse Grill and Sports Emporium, Inc.

Dear Sir/Madam:

Enclosed please find Articles of Dissolutions on the above mentioned corporation along with the required filing fees.

Thank you for your assistance in this matter.

Sincerely,

Beth Sannuto

Beth Sannuto

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTIONS

Pursuant to 607,1401, Florida Statutes, this florida profit corporation submits the following articles of dissolution:

FIRST

The name of the Corporation is: **FIREHOUSE GRILL AND SPORTS EMPORIUM, INC.**

SECOND

The filing date of the articles of incorporation was October 9, 1998.

THIRD

None of the corporation's shares have been issued.

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 a majority of the incorporators authorized the dissolution.

Signed this 26th day of March, 1999.

Signature:

Beth Sannuto, V.P. / Secretary / I
Beth Sannuto, V.P./Secretary

Beth Sannuto
Vice President/Secretary

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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