

P 98000107587



Hottest "Subs" in Town

5/28/02

Dept of State

700005661917--7  
-05/31/02--01016--000  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

We are enclosing (4) dissolutions for companies  
no longer in use.

In addition, we are requesting a certified  
copy of each.

Thank you -

Please call w/ any questions.

Mary Craig

Diss  
SP  
6/5/02

FILED  
02 MAY 31 PM 3:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Firehouse Restaurant Group, Inc.

ARTICLES OF DISSOLUTION

FILED  
02 MAY 31 PM 3:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Firehouse Wells, Inc.

SECOND: The date dissolution was authorized: 12/31/01

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

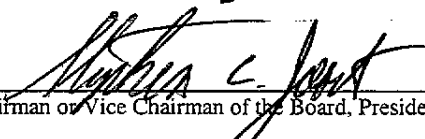
*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

All stockholders  
(voting group)

Signed this 31<sup>st</sup> day of December, 2001

Signature

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

Stephen C. Joost  
(Typed or printed name)

Chief Financial Officer  
(Title)