CCRS 163 N. MERIDIAN STREET, LOWER LEVEL TALLAHASSEE, FL 32301 **CONTACT: CINDY HICKS** 3-30-01 DATE: 204, 15118 **REF. #:** OF SUNRISE IN CORP. NAME: () ARTICLES OF INCORPORATION () ARTICLES OF AMENDMENT ARTICLES OF DISSOLUTION () 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# 4586 FOR \$ 43.75 **AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED: COST LIMIT: \$** DIVISION OMCORPORATION

PLAIN STAM PLEASE RETURN: CERTIFIED COPY () CERTIFICATE OF GOOD STANDING CERTIFICATE OF STATUS Examiner's Initials

ARTICLES OF DISSOLUTION

OF

HOMER'S OF SUNRISE, INC.

O, MASON CO ALARASSIA MES, Homer's of Sunrise, Inc., a corporation organized and existing under the laws the State of Florida (the "Corporation"), in order to dissolve in accordance with the re-

1. The name of the Corporation is HOMER'S OF SUNRISE, INC.

quirements of Chapter 607, Florida Statutes, does hereby certify as follows:

- 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 SUNRISE, INC.

homer's-sunrise/docs/art of diss