

P99000014550

DOCUMENT # P99000014550
1. Entity Name
EXECUTIVE RESTAURANT MANAGEMENT, INC.

Principal Place of Business
704 SEAGATE DRIVE
TAMPA FL 33602

100004136561--9
-05/04/01--01067--002
*****35.00 *****35.00

RECEIVED
01 MAY -2 AM 8:27
DIVISION OF CORPORATIONS

FILED
01 MAY -2 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Sole dir
S: [signature]
(28)

S. PAYNE MAY 4 - 2001

ARTICLES OF DISSOLUTION
OF
EXECUTIVE RESTAURANT MANAGEMENT, INC.

FILED

01 MAY -2 PM 3: 53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

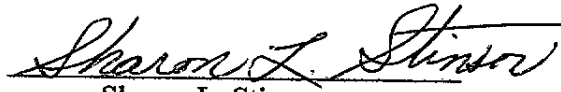
To: Department of State
Tallahassee, Florida 32314

Date Paid: 4/25/01
Filing Fee \$35.00

Pursuant to the provisions of Section 607.1401 of the Florida Business Corporation Act, Executive Restaurant Management, Inc., hereby files its articles of dissolution and states:

1. The name of the corporation is Executive Restaurant Management, Inc.,
2. The date of filing of its articles of incorporation is 2/15/99
3. The corporation has not commenced business;
4. No debt of the corporation remains unpaid;
5. The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued; and
6. A majority of the directors authorized the dissolution.

Dated 25 day of April 2001


Sharon L. Stinson
Director