

PATRICIA GESSEL
ATTORNEY AT LAW

P99000020549

June 1, 2001

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

850-487-6051

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*****43.75 *****43.75

Please file the attached Articles of Dissolution for Ziggy's Crab Shack, Inc. Enclosed is a check in the amount of \$43.75 (\$35 filing fee; \$8.75 certified copy). Please return the certified copy of the dissolution to:

Patricia Gessel, P.A.
Attorney at Law
99530 Overseas Highway #2
Key Largo, FL 33037

(305) 453-5277

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Thank you,
Patricia Gessel, PA
Attorney at Law



Patricia Gessel

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FL Diss
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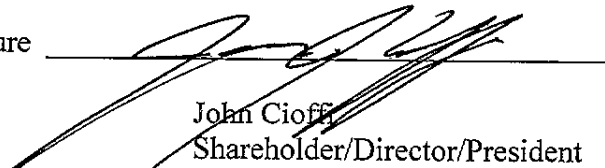
ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida Profit Corporation submits the following Articles of Dissolution:

- FIRST:** The name of the Corporation is: **Ziggy's (Ziggie's) Crab House, Inc.**
- SECOND:** The filing date of the Articles of Incorporation was: **March 1, 1999**
The assigned document number: **P99000020549**
- THIRD:** Adoption of Dissolution: **Dissolution was approved by the sole shareholder. The number of votes cast for dissolution was sufficient for approval.**
- FOURTH:** The date dissolution was authorized: **June 01, 2001.**
- FIFTH:** The date of dissolution: **June 30, 2001.**

Signed this 1st day of June, 2001.

Signature


John Cioffi
Shareholder/Director/President

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