P99000024997

July 24, 2000

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 800003334698--4 -07/25/00--01039--003 *****35.00 ******35.00

Attached are the Articles of Dissolution for Acropolis Mediterranean Cuisine, Inc. (P99000024997) and a money order for \$35.00. My address and telephone number is 506 Beach Blvd., Jacksonville Beach, FL 32002, 904-246-9595.

Sincerely,

George Kontroumanos Director and Secretary

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SECRETARY OF STATE
SECRETARY OF STATE

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ARTICLES OF DISSOLUTION

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Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is ACROPOLIS MEDITERRANEAN SECOND: Adoption of dissolution P990000 24957 CUISINE, TNC
SECOND: Adoption of dissolution P990000 Z4957 CUISINE, INC (Complete Section I or II)
SECTION I If the corporation has members entitled to vote:
The date of the meeting of members at which the resolution to dissolve was adopted was
7-20-2000
(CHECK ONE)
The number of votes cast for dissolution was sufficient for approval.
The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes.
SECTION II If the corporation has no members or members with voting rights:
The corporation has no members or members with voting rights.
The date of adoption of the resolution by the board of directors was
The number of directors in office was and the vote for the resolution
was for and against.
Signed this 20 day of July, 2000
Signature (By the Chairman or Vice Chairman of the Board, President or other officer)
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