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DIVISION OF CORPORATIONS

DISSOLUTION

RESTAURANT CO-OP, INC.

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ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

- FIRST:** The name of the corporation is Restaurant Co-op, Inc.
- SECOND:** The filing date of the articles of incorporation was March 31, 1999.
- THIRD:** The corporation has not commenced business.
- FOURTH:** No debt of the corporation remains unpaid.
- FIFTH:** The net assets of the corporation remaining after winding up have been distributed to the shareholders.
- SIXTH:** A majority of the directors authorized the dissolution.

IN WITNESS WHEREOF, these Articles of Dissolution are executed this 23rd day of January, 2003.

RESTAURANT CO-OP, INC.

By:

D.A. Dresner
David A. Dresner
Chief Executive Officer

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