Florida Department of State

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DISSOLUTION

ORLANDO'S CAFE', INC.

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DIVISION OF CORPORATION

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ARTICLES OF DISSOLUTION

OF

ORLANDO'S CAFÉ, INC.

The undersigned, being the President of Orlando's Café, Inc., a corporation organized and existing under the Florida Business Corporation Act (the "Corporation"), does hereby certify:

- The name of the Corporation is Orlando's Café, Inc.
- 2. The Corporation was organized under the laws of the State of Florida on April 20, 1999.
- 3. On January 31, 2004, the sole shareholder of the Corporation authorized dissolution of the Corporation by written consent.
- 4. The number of votes cast by the shareholders for dissolution of the Corporation was sufficient to approve the dissolution of the Corporation.
- 5. These Articles of Dissolution shall be effective on <u>February 26, 2001</u>, and shall be filed with the Department of State of Florida within five business days from said date.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Dissolution to be signed by its President this ______ day of February, 2001.

Orlando's Café, Inc..

By:

Richard M. Sepler, President

JAX1#587674 vl Prepared by Alan Wachs, Esq. Holland & Knight LLP (904)353-2000 \$0 North Laura Street, Suite 3900 Facksonville, FL 32202 Florida Bar No.: 0980160