



Hottest "Subs" in Town

5/28/02

Dept of State

800005661918--4
-05/31/02-01016-007
*****43.75 *****43.75

We are enclosing (4) dissolutions for companies
no longer in use.

In addition, we are requesting a certified
copy of each.

Thank you -

Please call w/ any questions

Mary Corgie

FILED
02 MAY 31 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Firehouse Restaurant Group, Inc.

ARTICLES OF DISSOLUTION

FILED
02 MAY 31 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Firehouse Fernandina, Inc

SECOND: The date dissolution was authorized: 12/31/01

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

All shareholders
(voting group)

Signed this 31st day of December, 2001.

Signature

Stephen C. Toost
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Stephen C. Toost
(Typed or printed name)

Chief Financial Officer
(Title)