Maine Subs & Grill, Inc. Melissa Ganu Jo Donnell Mr. Eur s Fl. 3 /2

August 10, 2000

Division of Corporation P.O. Box 6327 Tallahassee, Fl. 32314

600003355496---9

Dear Sir or Madam:

Enclosed you will find a check for \$43.75 filing fee for the articles of dissolution and a certified copy.

Sincerely,

Melissa Ganus President

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SECRETARY OF STATE

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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: Maine Subs HGrill, Inc
SECOND:	The date dissolution was authorized: 8-10-00
THIRD:	Adoption of Dissolution (CHECK ONE)
	solution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.
	solution was approved by vote of the shareholders through voting groups. The following statement must be separately provided for each voting group intitled to vote separately on the plan to dissolve:
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The	number of votes cast for dissolution was sufficient for approval by
Sig	(voting group) gned this
Signature _	(By the Chairman or Vice Chairman of the Board, President, or other officer)
	Melissa Ganus (Typed or printed name)
	President (Title)