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August 29, 2000

TRANSMITTAL LETTER

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VIA HAND U.S. MAIL

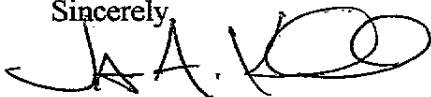
TO: Florida Division of Corp.
P.O. Box 6327
Tallahassee, FL 32314

RE: ROWDY FRIENDS BAR, INC.

Dear FDC:

Please find enclosed Articles of Dissolution for the above referenced entity together with two photocopies and a check for \$35.00 for the filing fee. Thank You.

Sincerely,



James A. Klohn, Esq.

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FILED
00 SEP - 1 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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T. LEWIS SEP 13 2000

ROWDY FRIENDS BAR, INC.

ARTICLES OF DISSOLUTION

ROWDY FRIENDS BAR, INC., a Florida corporation, executes the following articles of dissolution pursuant to section 607.1403 of the Florida Business Corporation Act:

- FIRST: The name of the corporation is ROWDY FRIENDS BAR, INC., (the "company").
- SECOND: The shareholders of the company approved the dissolution of the company on August 28, 2000.
- THIRD: The number of votes cast by the shareholders of the company for dissolution was sufficient for approval of that action.

EXECUTED: August 29, 2000.

ROWDY FRIENDS BAR, INC.

By: *Doreen Gagnon*

Name: DOREEN GAGNON

Title: President-Director

(To be signed by the president, chair of the board, vice chair of the board, or other authorized officer)

FILED
00 SEP - 1 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA