

P99000077317

April 29, 2001

To whom it may concern:

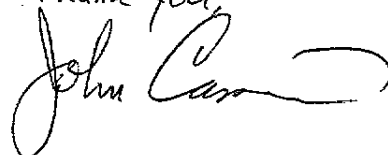
Please find enclosed Articles of Dissolution for Pine Island Grill, Inc. and a \$35.00 check for the filing fee. The company is using the following address for winding-down business:

P.O. Box 23452

Ft. Lauderdale, FL 33307

I may be contacted by telephone at (954) 409-1074.

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Thank you,


John Cassis
President
Pine Island Grill, Inc.

Dissolution
LPS 5-10-2001

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY -3 AM 9:05

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 MAY -3 AM 9:05

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

FIRST: The name of the corporation is: Pine Island Grill, Inc.

SECOND: The date dissolution was authorized: March 31, 2001

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

(voting group)

Signed this 29 day of April, 2001.

Signature

John Cassis

(By the Chairman or Vice Chairman of the Board, President, or other officer)

John Cassis

(Typed or printed name)

President

(Title)