

999000079940

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(Address)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FUDISS
5/9/08

Campus Eatery & Entertainment, Inc.

473 Mariner Boulevard
Spring Hill, Florida 34609
Tel: (352) 238-2532

E-mail: campuseatery@yahoo.com
Fax: (352) 684-5866

April 30, 2008

TO: Amendment Section
Division of Corporations
PO Box 6327
Tallahassee FL 32314

SUBJECT: Campus Eatery & Entertainment, Inc. Articles of Dissolution

DOCUMENT NUMBER: P99000079940

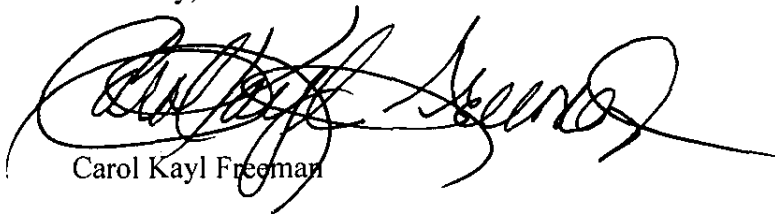
The enclosed Articles of Dissolution and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Carol Kayl Freeman
Campus Eatery & Entertainment, Inc.
473 Mariner Boulevard
Spring Hill FL 34609

For further information concerning this matter, please call me at (352) 238-2532.

Sincerely,



Carol Kayl Freeman

Enclosures: Articles of Dissolution
Check #4820 in the amount of \$35.00

CAMPUS EATERY & ENTERTAINMENT, INC.

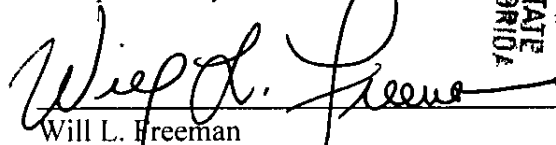
ARTICLES OF DISSOLUTION

Campus Eatery & Entertainment, 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 Campus Eatery & Entertainment, Inc. (the "Corporation").
- SECOND: The document number of the corporation is P99000079940.
- THIRD: The shareholders of the Corporation approved the dissolution of the Corporation on April 25, 2008. The effective date of the dissolution is April 30, 2008.
- FOURTH: The number of votes cast by the shareholders of the Corporation for dissolution was sufficient for approval of that action.

Executed: April 25, 2008

Campus Eatery & Entertainment, Inc.


Will L. Freeman
President

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TALLAHASSEE, FLORIDA