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GOLDEN CORRAL

**Golden Corral of Palm Bay, Inc.**

3001 ALOMA AVE., WINTER PARK, FL 32792

FAX: (815) 550-5290 E-MAIL: [gc865@hotmail.com](mailto:gc865@hotmail.com) TEL: (407) 657-0441

Friday, February 22, 2002

Florida Department of State  
Division of Corporations  
Amendment Section  
PO Box 6327  
Tallahassee, FL 32314

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-02/25/02--01045--012  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Dear Sir or Madam:

We are enclosing an original and one copy of Articles of Dissolution for Golden Corral of Palm Bay, Inc.

The filing fee for the Articles of Dissolution \$35.00 and the fee for a certified copy of the dissolution \$8.75 is also enclosed for a total amount of \$43.75 per our check number 5953 dated 2/22/2002.

Please mail us a certified copy as soon as possible.

Sincerely,

  
Giriam M. Patel  
President

FILED  
02 FEB 25 AM 8:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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dissol

## 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 Golden Corral of Palm Bay, Inc. (# 59-3604615).

**SECOND:** The date Dissolution was authorized: August 1, 2001.

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

Signed the 22<sup>ND</sup> day of FEBRUARY, 2002.

Signature:   
President of Golden Corral of Palm Bay, Inc.  
Giriam Patel, President

**FILED**  
02 FEB 25 AM 8:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA