

Division of Corporations

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DISSOLUTION

LAGS CHOP HOUSE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Volun. Dissolved

4/30/01

DC

4/25/01

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ARTICLES OF DISSOLUTION
OF
LAGS CHOP HOUSE, INC.

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

- FIRST:** The name of the corporation is Lags Chop House, Inc. The effective date of the Articles of Incorporation was November 8, 1999.
- SECOND:** The dissolution of said Corporation was authorized on April 25, 2001.
- THIRD:** The dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval under Florida Law.
- FOURTH:** These Articles of Dissolution shall take effect on April 25, 2001.

Dated this 25th day of April, 2001.

Lags Chop House, Inc.,

By: Paul W. Lynch
As: Sec
Paul W. Lynch, secretary

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This instrument prepared by:
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