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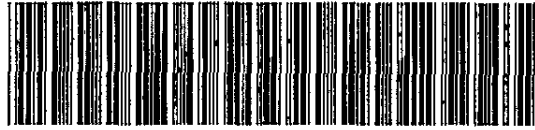
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KERRY M. WILSON

July 29, 2004

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

RE: Articles of Dissolution of Rock Ridge Restaurant, Inc.

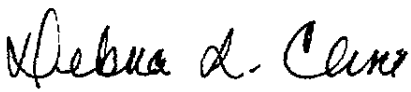
Dear Sir/Madam:

Enclosed herewith please find the original Articles of Dissolution referenced above, along with a firm check in the amount of \$43.75 representing the filing fee of \$35.00 and the cost of one Certified Copy of the Articles of Dissolution in the amount of \$8.75.

After filing, please return the certified copy as indicated.

With kindest regards,

PETERSON & MYERS, P.A.


Debra L. Cline

DLC/caj
Encl. as noted
xc: John Horne
f:\home\caj\letters\realestate\rockridge\DOCletter

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

OF

ROCK RIDGE RESTAURANT, INC.

The undersigned, hereby makes, subscribes, acknowledges and adopts the following Articles of Dissolution for the purpose of dissolving the Corporation under the laws of the State of Florida:

ARTICLE I - NAME

The name of the Corporation is ROCK RIDGE RESTAURANT, INC.


ARTICLE II - DATE OF DISSOLUTION

Dissolution of this Corporation was authorized on June 30th, 2004.

ARTICLE III - APPROVAL

Dissolution of the Corporation was approved by all of the Shareholders of the Corporation. The number of votes cast for dissolution by the Shareholders was sufficient for approval.

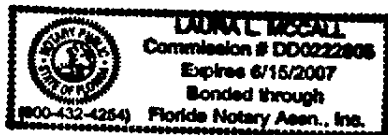
IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution this 8th day of July 2004


JOHN C. HORNE
President

STATE OF FLORIDA
COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this 8th
day of July 2004, by John C. Horne, as President of Rock Ridge
Restaurant, Inc., a Florida Corporation who is personally known to me or
produced _____ as identification.

(SEAL)



Laura McCall

NOTARY PUBLIC

LAURA L. MCCALL

Print Name of Notary

My Commission Expires: 6/15/07