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ESTABLISHED 1956

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June 7, 1999

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

700002900487-9
-06/10/99-01051-001
*****35.00 *****35.00

Re: COOKIN' OUT BBO GENERAL STORE, INC.

Dear Sir:

We enclose original of Articles of Dissolution for the above corporation. Also enclosed is our check in the amount of \$35.00 to cover the cost of this filing.

The corporation's dissolution date is February 28, 1999.

Thank you for your attention to this matter and should you have any questions, this dissolution, please do not hesitate to contact me.

Very truly yours,

Judith L. Curth

Judith L. Curth
Legal Assistant to Charles D. Hines

/jc
enclosure

cc: D.Kelly

F:\corp\dissoltt

Both directors
signed.

D:SS

S. PAYNE JUN 15 1999

FILED
99 JUN 10 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF DISSOLUTION
OF
COOKIN' OUT BBQ GENERAL STORE, INC.

99 JUN 10 AM 11:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1403 of the Florida Business Corporation Act of Florida, the undersigned corporation adopts these Articles of Dissolution.

ARTICLE I.
NAME

The name of the corporation is COOKIN' OUT BBQ GENERAL STORE, INC.

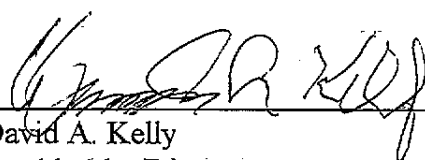
ARTICLE II.
DISSOLUTION AUTHORIZED

Dissolution of the corporation was authorized December 31, 1998 to be effective February 28, 1999.

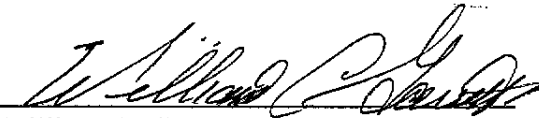
ARTICLE III.
SHAREHOLDERS' APPROVAL

The number of votes cast by the shareholders for dissolution was sufficient for approval.

Dated this 31st day of December, 1998.



David A. Kelly
Stockholder/Director



William C. Garrett
Stockholder/Director

STATE OF FLORIDA
COUNTY OF Sarasota

The foregoing instrument was acknowledged before me this June 7th by David A. Kelly, a shareholder/director of COOKIN' OUT BBQ GENERAL STORE INC., on behalf of the corporation, who is personally known to me or has produced NA as identification.



My Commission Expires
(SEAL)

Judith L. Curth
Notary Public
Typed name JUDITH L. CURTH

STATE OF MARYLAND
COUNTY OF Baltimore

The foregoing instrument was acknowledged before me this 26th DAY OF MAY 1999 by William C. Garrett, a shareholder/director of COOKIN' OUT BBQ GENERAL STORE INC., on behalf of the corporation, who is personally known to me or has produced _____ as identification.

John D. Loyace
Notary Public
JOHN D. LOYACE
Typed name

