

548950

BIG EASY CAJUN at TAMPA BAY, INC.

9446 PHILIPS HIGHWAY, SUITE 8

JACKSONVILLE, FLORIDA 32256

(904)260-5571 • FAX (904)260-5579

FILED

02 MAY -3 PM 3:29

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

May 1, 2002

600005451736--6  
-05/03/02--01109--025  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Dear Sir or Madam:

Enclosed please find our Articles of Dissolution and a check in the amount of \$35.00 to cover the filing fees.

If you have any questions, or need any further information, please feel free to contact Ms. Aimée Morgan in this office at 904-260-5571, ext. 22.

Sincerely,

181j

Kung-Po Yen,  
President

Ps 5/13/02  
Diss

ARTICLES OF DISSOLUTION

FILED

02 MAY -3 PM 3:29

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: BIG EASY CASUN AT TAMPA  
BAY, INC.

SECOND: The date dissolution was authorized: 15-Feb-02

THIRD: Adoption of Dissolution (CHECK ONE)

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

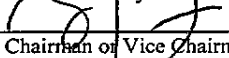
☐ Dissolution was approved by vote of the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

Signed this 30<sup>th</sup> day of April, 2002.

Signature   
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Kung-Po Yen  
(Typed or printed name)

President  
(Title)