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3809 East West Hwy.
Chevy Chase, MD 20815
January 4, 2000

Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

600003093186--3

-01/10/00-01079-016

*****35.00 *****35.00

Re: Red's Bar, Inc.
2610 N. Dixie Hwy.
Wilton Manors, FL 33334

Dear Sirs,

Following the sale and distribution of all assets of the above named corporation, I am hereby notifying you that the stockholders and directors have approved a motion to dissolve the corporation. Enclosed is a signed copy of the Articles of Dissolution, along with a check for the state's \$35 filing fee.

You may contact me at the Maryland address or by phone (301-654-6183).

Sincerely,

Barbara B. Bacon

Barbara B. Bacon
President
Red's Bar, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN 10 PM 4:48

Dissolution

LFO

1-14-2000

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 JAN 10 PM 4:48

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

FIRST: The name of the corporation is: Red's Bar. Inc.

SECOND: The date dissolution was authorized: July 19, 1999

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 3rd day of January, 2000.

Signature

Barbara B. Bacon

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

Barbara B. Bacon

(Typed or printed name)

Chairman and President

(Title)