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SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 AUG 29 PM 3:20

Fritz Restaurant Inc
1724 N Ft Harrison Ave
Clearwater, Fl 33755

City/State/Zip

Phone #

800007420748--3
-08/29/02--01029--001
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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V SHEPARD SEP 4 2002

Examiner's Initials

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ARTICLES OF DISSOLUTION

Pursuant To section 607.1403, Florida Statutes, this Florida profit corporation submits the Following articles of dissolution:

FIRST: The name of the corporation is: FRITZ'S RESTAURANT INC.
1724 N. Ft. Harrison Avenue, Clearwater, Florida 33755

SECOND: The date dissolution was authorized: 6/30/2002

THIRD: Adoption of Dissolution (Check One)

X 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

Signed this 8/20/2002 day of Aug, 2002
(voting group)

Signature Ann B Fritz
(By the Chairman of the Board, President, or other officer)

Ann Fritz ANN B FRITZ
(Typed or printed name)

President Ann B Fritz
(Title)