55820 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): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time Certified Copy Walk in ☐ Mail out ☐ Photocopy ☐ Will wait ☐ Certificate of Status **AMENDMENTS NEW FILINGS** ■ Profit Amendment Resignation of R.A., Officer/Director Not for Profit Limited Liability Change of Registered Agent Dissolution/Withdrawal Domestication Other Merger OTHER FILINGS **REGISTRATION/QUALIFICATION**

Annual Report

Fictitious Name

Foreign

Limited Partnership

Reinstatement

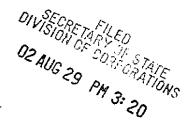
Trademark

Other

2002

Examiner's Initials

CR2E031(7/97)



ARTICLES OF DISSOLUTION

The name of the corporation is: FRITZ'S RESTAURANT INC.

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

FIRST:

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 8/20/2004_day of Quy, 2002	. <u> </u>
Signature	
Ann Fritz ANN B FR i + Z (Typed or printed name)	
President ann B. Anh	
_ (Title)	•