

AUG. 13. 2002 ~ 4:30PM
Division of Corporations

GRIMES, GOEBEL, ETAL

NO. 2542 P. 1
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574129

Florida Department of State
Division of Corporations
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Fax Number : (850)205-0380

From: Account Name : GRIMES, GOEBEL, GRIMES & HAWKINS, P.A.
Account Number : 072460000742
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02 AUG 13 PM 4:38
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

DISSOLUTION

MR. CHEESECAKE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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GRIMES, GOEBEL, ETAL

NO. 2542 P. 2

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ARTICLES OF DISSOLUTION

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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 MR. CHEESECAKE, INC.,
Document number 'S74129

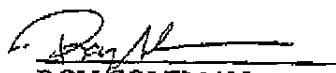
SECOND: The date dissolution was authorized: 12-18-01

THIRD: Adoption of Dissolution:

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

Signed this 8th day of August, 2002.


MARY J. COLEMAN
Shareholder and Director


ROY COLEMAN
Shareholder and Director

U:\ack\Corporations\Mr. Cheesecake, Inc\Art of Dissolution

John D. Hawkins, Esquire/FL Bar #277691
Grimes Goebel Grimes Hawkins Gladfelter & Galvano, P.A.
1023 Manatee Avenue West, Bradenton, Florida 34205
941-748-0151 Fax 941-748-0158

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