

LAW OFFICES OF
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V 30427

December 28, 1998

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32301

700002724917--9
-12/29/98--01055--008
*****35.00 *****35.00

Re: That Little Restaurant, Inc.

Dear Sir:

Please find enclosed Articles of Dissolution for the subject corporation along with a check in the amount of \$35.00 for filing same. Thank you.

Very truly yours,

Cliff A. McClelland, Jr.

Clifton A. McClelland, Jr.

CAM/tah
Enclosures

*0135
1-11-99
PAS*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 DEC 29 AM 9:11

FILED

ARTICLES OF DISSOLUTION
PURSUANT TO SECTION 607.1403
OF THE FLORIDA BUSINESS CORPORATION ACT
OF
THAT LITTLE RESTAURANT, INC.

To: Department of State
Tallahassee, FL 32314

Date paid: _____
Filing Fee \$35.00

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following articles of dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is THAT LITTLE RESTAURANT, INC.

2. The names and respective addresses of the officers of the corporation are as follows:

President	Victor Mangano 32 Route 17 M West Chester, NY 10918
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Secretary/Treasurer	Gloria Mangano 32 Route 17 M West Chester, NY 10918
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3. The names and respective addresses of the directors of the corporation are as follows:

Victor Mangano
32 Route 17 M West
Chester, NY 10918

Gloria Mangano
32 Route 17 M West
Chester, NY 10918

4. Dissolution was authorized on December 22, 1998.

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CLERK OF STATE
TALLAHASSEE, FLORIDA

5. The number of votes cast for dissolution was sufficient for approval.

6. All liabilities and obligations of the corporation have been paid or discharged.

7. All the property and assets of the corporation remaining after the payment of all debts, obligations, and liabilities of the corporation, have been distributed among its shareholders in accordance with their respective rights and interests.

8. There are no actions pending against the corporation in any court.

9. The corporation, on December 22, 1998, has elected to dissolve the corporation pursuant to a written consent by all of its directors and shareholders. A true copy of the consent of the directors and shareholders is attached as Exhibit "A."

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution on December 23, 1998, in Orange County, New York.

By: Victor Mangano President
Victor Mangano, President

ATTEST:

Gloria Mangano
Gloria Mangano, Secretary
(SEAL)

STATE OF NEW YORK


COUNTY OF Orange

The foregoing instrument was acknowledged before me this ____ day of December, 1998, by VICTOR MANGANO as President and Gloria Mangano as Secretary of THAT LITTLE RESTAURANT, INC.

Victor Mangano (☒) is personally known to me or (☐) has produced _____ as identification and (☐) did/(☐) did not take an oath.

Gloria Mangano (☒) is personally known to me or (☐) has produced _____ as identification and (☐) did/(☐) did not take an oath.

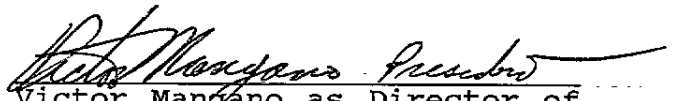
WITNESS my hand and official seal this 23rd day of December, 1998.


Printed Name: SUSAN BAHREN
Commission Number: 4920636
My Commission Expires: 2/16/2000

SUSAN BAHREN
Notary Public, State of New York
No. 4920636
Qualified in Orange County
Commission Expires February 16, 2000

WRITTEN CONSENT TO DISSOLUTION
OF THAT LITTLE RESTAURANT, INC.

The undersigned who are all the shareholders and directors of THAT LITTLE RESTAURANT, INC. hereby consent under the provisions of Section 607.1403 and 607.0704 Florida Statutes, to the dissolution of THAT LITTLE RESTAURANT, INC. in accordance with the Articles of Dissolution to which this consent is attached.


Victor Mangano as Director of
THAT LITTLE RESTAURANT, INC.
and as President and
Shareholder

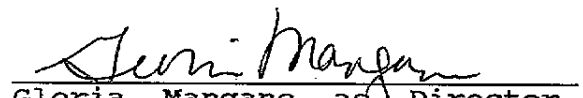

Gloria Mangano as Director,
Secretary/Treasurer and as
Shareholder

EXHIBIT "A"