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To:  
Division of Corporations  
Fax Number : (850)922-4000

From:  
Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305)541-3694  
Fax Number : (305)541-3770

EFFECTIVE DATE  
4-30-00

RECEIVED  
00 APR 28 PM 2:41  
DIVISION OF CORPORATIONS

DISSOLUTION

SHELTON RESTAURANT OPERATING CORP.

FILED  
00 APR 28 PM 4:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Certificate of Status	0
Certified Copy	0
Page Count	02
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Volun. Dissolved  
5-1-00

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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: **SHELTON RESTAURANT OPERATING CORP.**

**SECOND:** The date dissolution was authorized was April 7, 2000, with the effective date of dissolution to be April 30, 2000.

**THIRD:** Dissolution was approved by the Shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 7 day of April, 2000.

Signature: [Handwritten Signature]  
Robert M. Murphy  
President

FILED  
00 APR 28 PM 4:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
EFFECTIVE DATE  
4/30/00

STATE OF NEW YORK )  
COUNTY OF NEW YORK )

The foregoing instrument was acknowledged before me this 7 day of APRIL, 2000, by Robert M. Murphy,  who is personally known to me or  who has produced a Driver's License as identification, and who did (~~did not~~) take an oath.

[Handwritten Signature]  
Notary Public  
JAMES M BUTTNER  
Print Name

JAMES M. BUTTNER  
Notary Public, State of New York  
No. 41-4834680  
Qualified in Queens County  
Commission Expires Aug. 31, 2000

My commission expires:

This Instrument Prepared By:  
Michael B. Walker, Esquire  
Florida Bar Number 273912  
Wampler, Buchanan & Breen, P.A.  
900 SunTrust Building  
777 Brickell Avenue  
Miami, Florida 33131  
Telephone: (305) 577-6044

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