

V57486

**Over The Waterfront Restaurant, Inc.**

7-8-98

Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl. 32314

Please find enclosed the form for the dissolution of the corporation, Over The Waterfront Restaurant, Inc. because of the sale of the business. Also enclosed is check for the amount of \$96.25 for the filing fee, one copy of the dissolution and a certificate of status.

Barbara L Peckinpaugh  
P.O. Box 329  
Pineland, Fl. 33945

941-472-8965.

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FILED  
98 JUL 13 PM 12:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Diss  
LFT 7-16-98

ARTICLES OF DISSOLUTION

FILED

98 JUL 13 PM 12:40

SECRETARY OF STATE  
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: OVER THE WATERFRONT RESTAURANT, INC.

SECOND: The date dissolution was authorized: July 1, 1998

THIRD: Adoption of Dissolution (CHECK ONE)

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

\_\_\_\_\_ (voting group)

Signed this 1 day of July, 19 98

Signature Barbara L. Peckinpough  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Barbara L. Peckinpough  
(Typed or printed name)

President  
(Title)