

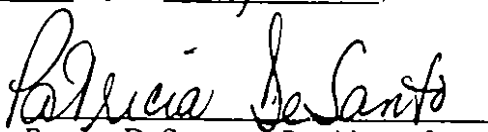
11/11/00

CORPORATE RESOLUTION AND INTENT TO DISOLVE

I, Patrica DeSanto, duly elected president of Patrica's Pub. Inc, do hereby certify that a special meeting of directors and stockholders of said corporation held on 8-2-04, at which meeting all directors and stockholders have given written consent and approval of votes cast. The following votes were unanimously adopted:

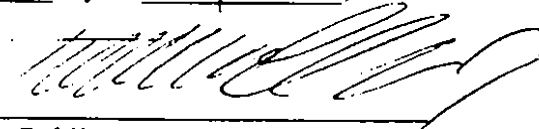
VOTED: to authorize Patrica DeSanto, the president of said corporation to sell one hundred (100%) percent of all ownership interest along with all assets, equipment, fixtures, accounts receivables, inventory and improvements of Patrica's Pub. Inc., on behalf of and in the name of the corporation, and to authorize, Patrica DeSanto, President, as aforesaid, to take and cause to be taken any such action as she deems necessary or appropriate to consummate the sale, including but not limited to the execution and delivery of any and all necessary and other relevant documents and to take all steps necessary to desolve said corporation throught the Secretary of State's Office.

A true copy attested to this 24 day of August, 2001.


Patrica DeSanto, as President of
Patrica's Pub. Inc

STATE OF RHODE ISLAND
COUNTY OF PROVIDENCE

Subscribed and sworn to before me on this 24 day of August, 2004.


Notary Public
Anthony J. DiBisce Jr.
Expires: 7-10-05

11/11/00

Entity Information
FOR
Patricia's Pub, Inc.

Entity ID: **126582** Charter: DBC Status: AC Chapter: TITLE 7-1.1-51 State: RHODE ISLAND
Elected Name:
Key Words: PATRICIAS PATRICIA PUB
Purpose: RETAIL SALE OF FOOD AND ALCOHOLIC BEVERAGES AND TO PROVIDE LIVE BANDS, ENTERTAINMENT AND MUSIC, BA
File Date: 08/19/2002 Effective Date: 08/19/2002 Report Date: 03/26/2004
Duration: PERPETUAL SIC Code: 3095

Agent Information

Agent: ANTHONY J. DIBIASE, JR. Resigned: N Address Maintained: Y
C/O Address: Street: 1312 ATWOOD AVENUE
City: JOHNSTON State: RI Zip: 02919-
Country: USA Phone: Fax:
E Mail: Url:

Business / Principle / Specified Address

Street: 24 YOUNG STREET City: NORTH PROVIDENCE State: RI Zip: 02904-
Country: USA Phone: 4019420300 Fax:
E Mail: Url:

Share Information

Type	Qty	Class	Series	Par Value
ISSUED	0			
AUTHORIZED	100	COMMON		NONE

Officer / Director / Partner / Manager Information

First: PATRICIA MI: Last: DESANTO Suffix: Type: P
Street: 24 YOUNG STREET City: NORTH PROVIDENCE State: RI Zip: 02904- Country: USA
Phone: Fax Email: Url:

Mailing information:

Contact First Name: MI: Contact Last Name:
Street: City: State: Zip:
Country: USA Type: