

Yacht House Restaurant, Inc. 4881 Country Club Road Winston-Salem, NC 27104

Department of The Secretary of State

To the Register of Deeds of

Forsyth

County:

I, RUFUS L. EDMISTEN, Secretary of State of the State of North Carolina, do hereby certify that

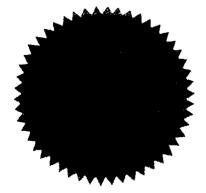
YACHT HOUSE RESTAURANT, INC.

whose charter was suspended on the 31st day of May, 1989 under the provisions of General Statutes 105-230, has now made proper report to the Secretary of Revenue and fully complied with the law.

THEREFORE, the said corporation has this day been reinstated and is again authorized to exercise its rights, privileges, and franchises as a corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal.

DONE IN OFFICE at Raleigh, this 25th day of May, 1990.



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