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Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6363

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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Phone : (305) 634-3694
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
LUNA CORNER PIZZA U.S.A. LLC

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7/26/2011

H11000189071

**ARTICLES OF DISSOLUTION FOR
FLORIDA LIMITED LIABILITY COMPANY**


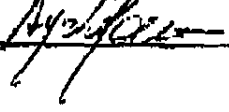
1. The name of the Limited Liability Company is:
Luna Corner Pizza U.S.A. LLC
2. The Articles of Organization were filed on March 21, 2008 and assigned document number L0800029262.
3. The date of the dissolution was approved: January 12, 2011.
4. A description of occurrence that resulted in the Limited Liability Company's dissolution pursuant to section 608.441, Florida Statutes:

As a result of the termination of the Company's business, all of the Members of the Company have consented to the Company's dissolution.
5. All debts, obligations and liabilities of the Limited Liability Company have been paid or discharged.
6. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.
7. There are no suits pending against the company in any court.
8. The effective date of the dissolution of this Company is July 31, 2011.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Signature:

Printed Name:

Wemco Kft, a Hungary Company by

Piercarlo Ricotti, President

Stefano Agresti

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