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DISSOLUTION

MEXICAN RESTAURANTS, INC.

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**ARTICLES OF DISSOLUTION
OF
MEXICAN RESTAURANTS, INC.**

Pursuant to Section 607.1403 Florida Statutes, the undersigned hereby executes these Articles of Dissolution and provides as follows:

9. The name of this corporation is: **MEXICAN RESTAURANTS, INC.**
10. The date of filing of its articles of incorporation is: October 19, 1984.
11. The dissolution was approved by the sole director and sole shareholder on September 19, 2003, which is sufficient for approval.
12. The dissolution shall be effective upon filing these Articles of Dissolution with the Secretary of State of Florida.

IN WITNESS WHEREOF, the undersigned has caused these Articles of Dissolution to be executed by its duly authorized officers and its corporate seal to be affixed hereto this 1 day of October, 2003.

MEXICAN RESTAURANTS, INC.

By: 
Richard D. Debler, President

(CORPORATE SEAL)

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