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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATION

LIMITED LIABILITY DISSOLUTION

FAST FOOD SYSTEMS, L.L.C.

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**ARTICLES OF DISSOLUTION
OF**

**FAST FOOD SYSTEMS, L.L.C.,
a Florida limited liability company**

1. The name of the corporation is Fast Food Systems, L.L.C.
2. The date dissolution was authorized was May 1, 2004 and the effective date will be the date these Articles of Dissolution are filed with the Florida Department of State.
3. The dissolution was approved by the sole member and the number of votes cast for dissolution was sufficient for approval.
4. All debts, obligations and liabilities of the company have been paid or discharged or adequate provision has been made for them.
5. All of the remaining property and assets of the company, if any, have been distributed to the sole member.
6. Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against the company in any pending action.

DATED: 5/23/04

Fast Food Systems, L.L.C., a Florida limited
liability company

By: _____

Paul Paluzzi

As its: Manager