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Date:

May 8, 2002

To:

**Division of Corporations** 

P.O. Box 6327

Tallahassee, FL 32314

Re:

BBQ, L.L.C.

Dissolution of Limited Liability Company

Enclosed please find "ARTICLES OF DISSOLUTION FOR A FLORIDA LIMITED LIABILITY COMPANY".

BBQ, L.L.C.

6685 Forest Hill Boulevard

Suite 204

West Palm Beach, FL 33413

Phone: 561 357-7882 Fax: 561 357-7884

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## ARTICLES OF DISSOLUTION FOR A FLORIDA LIMITED LIABILITY COMPANY

1. The name of the limited liability company is BBQ LLC
2. The effective date of the limited liability company's dissolution is Upon filing
3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to 0section 608.441, Florida Statutes, (copy of 608.441 on back of cover letter).
Closed permenantly on June 24,2001 uppn consent of
MANaging Member + mutual consent of all members.
<ul> <li>4. CHECK ONE:</li> <li>All debts, obligations and liabilities of the limited liability company have been paid or discharged.</li> <li>OR-</li> <li>Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.</li> </ul>
5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.
6. CHECK ONE: There are no suits pending against the company in any courtOR-
Adequate provision has been made for the satisfaction of any judgment, order or decree, which may be entered against it in any pending suit.
Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:
Signature Ronald K. Wahl, ROM Mand Tuc  Ronald K. Wahl, ROM Mand Tuc  AND K. Wahl, ROM Mand Tuc  AND THE THE TENTH OF THE
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Filing Fee: \$25.00