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-05/14/02--01029--005  
\*\*\*\*\*55.00 \*\*\*\*\*55.00

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

FILED  
02 MAY 14 AM 1:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LO1-2354  
OK

**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 Section 608.441, Florida Statutes, (copy of 608.441 on back of cover letter).

Closed permanently on June 24, 2001 upon consent of  
Managing member + mutual consent of all members.

4. **CHECK ONE:**

All debts, obligations and liabilities of the limited liability company have been paid or discharged.  
-OR-

Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

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 court.  
-OR-

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

x Ronald K. Wahl

Typed or Printed name

RONALD K. WAHL, ROM Agent, Inc

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Filing Fee: \$25.00