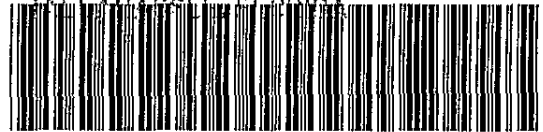


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SECRETARY OF STATE



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TALLAHASSEE, FLORIDA

May 3, 2004

Department of State
Division of Corporations
Corporate Filings
Post Office Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Enclosed please find the Articles of Dissolution for Slappy's Pizza Buffet, L.L.C. and a check for \$25.00 for the filing fee. If you have any questions, please feel free to contact me at (386) 506-4408. Thank you.

Sincerely,



D. Kent Sharplee
4840 S. Peninsula Drive
Ponce Inlet, FL 32127

Enclosures

ARTICLES OF DISSOLUTION

Pursuant to F.S. 608.445, the undersigned limited liability company submits the following Articles of Dissolution:

1. The name of the limited liability company is: Slappy's Pizza Buffet, LLC.
2. The effective date of the limited liability company's dissolution is December 1, 2002.
3. The description of the occurrence that resulted in the limited liability company's dissolution pursuant to s. 608.441: The limited liability company was dissolved on December 1, 2002, by written consent of all members.
4. The fact that all debts, obligations and liabilities of the limited liability company have been paid or discharged, or that adequate provision has been made pursuant to s. 608.4421: The limited liability company certifies that all debts, obligations have been paid, discharged by the limited liability company, or assumed by or assigned to the buyer.
5. The fact that all the remaining property and assets have been distributed between the members in accordance with their respective rights and interests: All remaining property and assets have been distributed in accordance with the members rights and interests.
6. The fact that there are no suits pending against the company in any court or that adequate provision has been made for the satisfaction of any judgment, order, or decree which may be entered against it in any pending suit: There are no pending suits.
7. Submitted this 2nd day of April, 2004.

Date: 4/2/2004
Slappy's Pizza Buffet, LLC
By: Steven K Sharples
Printed Name: Steven K. Sharples
Title: Managing Member

Date: 4/2/04
Slappy's Pizza Buffet, LLC
By: Kent Sharples
Printed Name: Kent Sharples
Title: Managing Member