



FLORIDA DEPARTMENT OF STATE

June 10, 2002

L01000019880

BLACKSTONE GRILLE, LLC
104 N. CHURCH ST.
KISSIMMEE, FL 34741

SUBJECT: BLACKSTONE GRILLE, LLC
Ref. Number: L01000019880

900008964659 1

Our records indicate the registered agent for the above named corporation resigned on May 31, 2002 and that the corporation currently does not have a registered agent designated.

Chapter 607, Florida Statutes, requires this office to give 60 days notice of our intent to dissolve a corporation for failure to appoint and maintain a registered agent.

This letter is our notice of intent to dissolve the above named corporation 60 days from the date of this letter if a registered agent is not properly designated.

Enclosed is registered agent designation application for you to complete and return with a filing fee of \$35.

If you should need any further information, please contact our office at (850) 245-6050.

Carol Mustain
Corporate Specialist
Division of Corporations

Letter number: 902A00038140

Carol Mustain
3/8/02



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 10, 2002

BLACKSTONE GRILLE, LLC
104 N. CHURCH STREET
KISSIMMEE, FL 34741

SUBJECT: BLACKSTONE GRILLE, LLC

Document #: L01000019880

Due to your failure to respond to our letter advising you of your limited liability company not maintaining a registered agent and giving 60 days notice of our intent to administratively dissolve of the above limited liability company, this limited liability company is now dissolved.

A Certificate of Administrative Dissolution is enclosed.

If you have any questions concerning this matter, please call (850) 245-6050.

Carol Mustain
Document Specialist
Division of Corporations

Letter Number: 202A00051947

State of Florida



Department of State

CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The requirements of section, 608.4481, Florida Statutes, requiring 60 days notice of our proposed Administrative Dissolution of a limited liability company, have been met for BLACKSTONE GRILLE, LLC, Florida limited liability company. The limited liability company is hereby dissolved as of September 10, 2002 for failure to designate and maintain a registered agent, as required by law.

The document number of this limited liability company is L01000019880.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Tenth day of September, 2002



CR2EO22 (7-02)

Jim Smith

Jim Smith
Secretary of State