



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 15, 2008

HAVANA JOE'S RESTAURANT CONCEPTS, LLC
8218 HANLEY RD
TAMPA, FL 33634

SUBJECT: HAVANA JOE'S RESTAURANT CONCEPTS, LLC

Debit Memo #: 85954-H

Document #: L04000003781

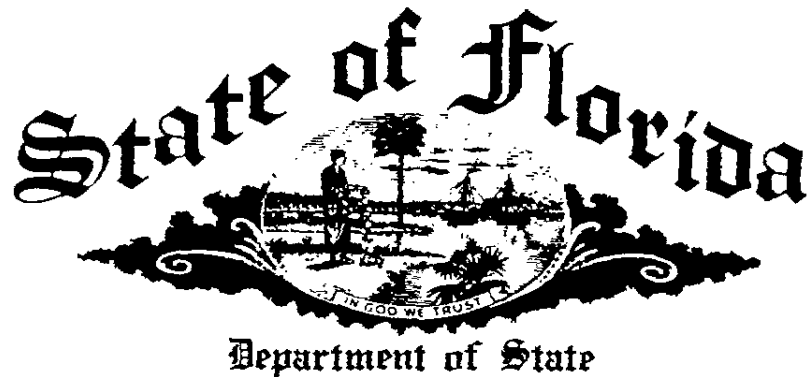
Due to your failure to respond to our letter advising you of your returned check and giving you 60 days notice of our intent to dissolve the above corporation, this corporation is now administratively dissolved.

A Certificate of Dissolution is enclosed.

Should you have any questions, please feel free to contact this office at (850) 245-6057.

Sincerely,
Catherine F Chin

600133014496



CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

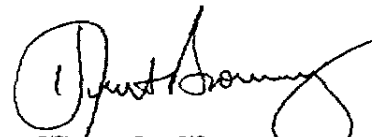
The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for HAVANA JOE'S RESTAURANT CONCEPTS, LLC, a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of July 15, 2008 for failure to file the required annual report(s), as required by law.

The document number of this corporation is L04000003781.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Fifteenth day of July, 2008



CR2EO22 (01-07)


Kurt S. Browning
Secretary of State



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 23, 2008

HAVANA JOE'S RESTAURANT CONCEPTS, LLC
8218 HANLEY RD
TAMPA, FL 33634

SUBJECT: HAVANA JOE'S RESTAURANT CONCEPTS, LLC
Ref. Number: L04000003781

Debit Memo #: 85954-H

This is to inform you that check #1011 in the amount of \$138.75 submitted with the annual report/uniform business report for HAVANA JOE'S RESTAURANT CONCEPTS, LLC has been returned by your bank because of REFER TO MAKER.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$138.75 made payable to the Department of State to cover the unpaid fees and service charge.

Sections 608.4481 and 608.513, Florida Statutes, requires us to give at least 60 days notice of our intent to administratively dissolve a Florida limited liability company or revoke the authority to transact business of a foreign limited liability company for failure to file the annual report/uniform business report and pay the filing fee. This will serve as your notice that if payment of \$138.75 is not received within the 60 day period, your limited liability company will be administratively dissolved or revoked and a reinstatement fee of an additional \$100 will be imposed.

Please send your response to:

Division of Corporations
Attn: Catherine F Chin
P.O. Box 6327
Tallahassee, FL 32314

cc:HAVANA JOE'S RESTAURANT CONCEPTS LLC
4023 N ARMENIA AVE, STE 400
TAMPA, FL 33607-1053