

Division of Corporations

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Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6383

From: GAIL S. ANDRE'

Account Name : LOWMEES, DROSDICK, DOSTER, KANTOR & REED, P.A.
Account Number : 072720000036
Phone : (407) 843-4600
Fax Number : (407) 843-4444

PLEASE ARRANGE FILING OF THE ATTACHED ARTICLES OF VOLUNTARY DISSOLUTION AND RETURN A CERTIFICATION TO ME AS SOON AS POSSIBLE. THANK YOU FOR YOUR ASSISTANCE IN THIS MATTER.

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UPPER CRUST AIRPORT, LLC

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EXAMINER

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**ARTICLES OF VOLUNTARY DISSOLUTION
OF
UPPER CRUST AIRPORT, LLC**

The undersigned, comprising of the sole manager and members of **UPPER CRUST AIRPORT, LLC**, a Florida limited liability company (the "Company"), hereby certify as follows:

1. The name of the limited liability company is **UPPER CRUST AIRPORT, LLC**, a Florida limited liability company (the "Company").
2. The effective date of the Company's dissolution is January 1, 2008.
3. The dissolution of the Company was duly authorized, consented to, and approved by the manager and members of the Company, dated as of January 1, 2008.
4. All debts, obligations and liabilities of the Company have been paid or discharged, or adequate provision has been made therefor pursuant to Section 608.4421, Florida Statutes.
5. All remaining property and assets of the Company have been distributed by the Company to the undersigned in accordance with the undersigned's right and interest in the Company.
6. There are no suits pending against the Company in any court.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Voluntary Dissolution on this 1st day of January, 2008.

UPPER CRUST AIRPORT, LLC,
a Florida limited liability company

By: Restaurant Partners, Inc., a
Florida corporation, Manager

By: 
David C. Manuchla, President

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