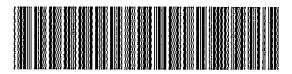
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KAREN A. GAGLIANO, P. A. 955-N Northwest 17th Avenue Delray Beach, FL 33445

Telephone: (561)243-9100 Telefax: (561) 279-2297

February 1, 2006

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: KITCHEN PARTNER USA, LLC

Our File: 10646

Dear Sir/Madam:

Enclosed are the Articles of Dissolution for the captioned limited liability company. Also enclosed is a check in the amount of \$30.00 to cover the filing fee and the cost of a certificate of status.

Please direct the certificate of status and any questions to the undersigned at the above address.

Very truly yours,

Karen A. Gagliano, Esquire

KAG/br

Enclosures

ARTICLES OF DISSOLUTION OF KITCHEN PARTNERS USA, LLC

Pursuant to Florida Statutes Section 608.445, these Articles of Dissolution are he filed by Kitchen Partners USA, LLC, a Florida limited liability company.

- 1. The name of the limited liability company is KITCHEN PARTNERS USA, LLC
- 2. Dissolution was authorized on December 31, 2005.
- 3. Voluntary dissolution is occurring under the terms of the operating agreement for the limited liability company.
- 4. All debts, obligations, and liabilities of the limited liability company have been paid or discharged.
- 5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.
 - 6. There are no suits pending against the limited liability company in any court.

Dated: December 31, 2005.

Jose R. Hernand, General Manager and Presiding Member

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 31st day of December, 2005, by Jose R. Hernand, as General Manager and Presiding Member of KITCHEN PARTNERS USA, LLC.



NOTARY PUBLIC-STATE OF FLORIDA Print: KARRY A. 646640

[v one only]	
✓ Personally known	
Produced identification	
Type of identification produced	
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