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CR2E031(7/97)

DONALD R. MASON Post Office Box 1656 Holmes Beach, Florida 34218

October 2005

VIA HAND DELIVERY

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Gloria's Country Kitchen, LLC

Dear Sir or Madam:

Enclosed for filing are Articles of Dissolution for the above referenced limited liability company. Please be advised that I do not intend to revoke this dissolution.

Thank you for your assistance.

Sincerely,

Donald R. Mason

Member

Enclosure

cc: Corporations New Filing Section

ARTICLES OF DISSOLUTION FOR GLORIA'S COUNTRY KITCHEN, LLC

PASTE AND PASTE OF THE OWNER OWNE

ARTICLE I

The name of the limited liability company is Gloria's Country Kitchen, LLC (the "Company").

ARTICLE II

The Articles of Organization of the Company were filed on September 21, 2005 and assigned document number L05000093243.

ARTICLE III

The date the dissolution was approved was October/2, 2005, by unanimous written consent of all the members of the Company, which consists of one member.

ARTICLE IV

All debts, obligations and liabilities of the Company have been paid or discharged.

ARTICLE V

All remaining property and assets have been disbursed to the Company's one member in accordance with his rights and interests.

ARTICLE VI

There are no suits pending against the Company in any court.

ARTICLE VII

The effective date of the dissolution of the Company is the filing date of these Articles of Dissolution.

Dated this /2 day of October, 2005.

DONALD R. MASON

Member