



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 24, 2007

CELLINI RESTAURANTS LLC
5427 BAYSHORE BOULEVARD
TAMPA, FL 33611

SUBJECT: CELLINI RESTAURANTS LLC
Ref. Number: L05000095134

700128280947

Our records indicate the registered agent for the above named limited liability company resigned on December 13, 2007 and that the limited liability company currently does not have a registered agent designated.

Chapter 608, Florida Statutes, requires this office to give 60 days notice of our intent to dissolve a limited liability company for failure to appoint and maintain a registered agent.

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

Please designate a new registered agent by doing one of the following: 1) complete the enclosed registered agent designation form, 2) file the current year annual report (if applicable) or 3) file an amended annual report (again, if applicable). **Each one of these filings must be submitted with the appropriate filing fee.**

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

Carol Mustain
Regulatory Specialist II
Division of Corporations

Letter Number: 907A00071437

*Cor Amador
6/5/07*



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 10, 2008

CELLINI RESTAURANTS LLC
5427 BAYSHORE BLVD.
TAMPA, FL 33611

SUBJECT: CELLINI RESTAURANTS LLC

Document #: L05000095134

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
Regulatory Specialist II
Division of Corporations

Letter Number: 108A00021429

State of Florida



Department of State

CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

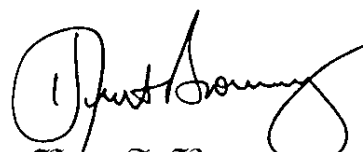
The requirements of section, 608.4481, Florida Statutes, requiring 60 days notice of our proposed Administrative Dissolution of a limited liability company, have been met for CELLINI RESTAURANTS LLC, Florida limited liability company. The limited liability company is hereby dissolved as of April 10, 2008 for failure to designate and maintain a registered agent, as required by law.

The document number of this limited liability company is L05000095134.

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



CR2EO22 (01-07)


Kurt S. Brotoning
Secretary of State