

ARTICLES OF DISSOLUTION

Pursuant to section 605.0707, Florida Statutes, this Florida limited liability company submits the following Articles of Dissolution:

The name of the limited liability company as currently filed with the Florida Department of State:

GREENLEAF'S RESTAURANTS, LLC

The document number of the limited liability company: L05000117973

The file date of the articles of organization: December 9, 2005

A description of occurrence that resulted in the limited liability company's dissolution:

THE PURPOSE OF THE LLC HAS BEEN COMPLETED, OR THE BUSINESS IS NO LONGER VIABLE
ECONOMICALLY.

The name and address of the person appointed to wind up the company's activities and affairs:

BIAGIO SCOTTO
25 WASHINGTON STREET
MORRISTOWN, NJ 07960

I/we submit this document and affirm that the facts stated herein are true. I/we am/are aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

Signature: **BIAGIO SCOTTO**

Electronic Signature of authorized person