

FEB-04-2009 WED 02:40 PM

FAX NO.

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Division of Corporations

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Florida Department of State  
Division of Corporations  
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To:

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

From:

Account Name : MORGAN LEWIS & BOCKIUS LLP  
Account Number : 076077003570  
Phone : (305) 415-3000  
Fax Number : (305) 415-3001

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LLC DISS/WITH OR REV DISS

FAR RESTAURANT ENTERPRISES LLC

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FEB 5 2009

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**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** FAR Restaurant Enterprises LLC  
(Name of Limited Liability Company)

The enclosed Articles of Dissolution and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jennifer A. Caine

(Name of Person)

Morgan, Lewis & Bockius LLP

(Firm/Company)

200 S. Biscayne Blvd., Ste. 5300

(Address)

Miami, FL 33131

(City/State and Zip Code)

For further information concerning this matter, please call:

Jennifer A. Caine

(Name of Person)

at ( 305 ) 415-3405

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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**MAILING ADDRESS:**

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

**STREET/COURIER ADDRESS:**

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

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**ARTICLES OF DISSOLUTION  
OF  
FAR RESTAURANT ENTERPRISES LLC**

Pursuant to the provisions of Section 608.445 of the Florida Limited Liability Company Act (the "Act"), the undersigned, as managing member of FAR Restaurant Enterprises LLC, a Florida limited liability company (the "Company"), does hereby make and execute these Articles of Dissolution:

**ARTICLE I**  
**NAME**

The name of the limited liability company is FAR Restaurant Enterprises LLC (the "Company").

**ARTICLE II**

**Effective Date of Dissolution**

The effective date of the Company's dissolution is the date of filing of these Articles of Dissolution with the Florida Department of State.

**ARTICLE III**

**Description of Occurrence of Dissolution**

The occurrence that resulted in the Company's dissolution pursuant to Section of 608.441 of the Act was the approval of the dissolution of the Company by written consent of all of the members of the Company pursuant to Section 608.441(1)(c) of the Act.

**ARTICLE IV**

**Debts, Obligations and Liabilities of the Company**

Adequate provision has been made for all debts, obligations and liabilities of the Company pursuant to Section 608.4421 of the Act.

**ARTICLE V**

**Distribution of Property and Assets of the Company**

All remaining property and assets of the Company have been distributed among its members in accordance with their respective rights and interests.

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ARTICLE VI

Statement of Pending Suits Against the Company

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

IN WITNESS WHEREOF, the undersigned member has executed these Articles of Organization this 3<sup>rd</sup> day of February, 2009.

FAR RESTAURANT ENTERPRISES LLC

By:   
Name: ~~Antonio S. Fernandez~~ ANTONIO S. FERNANDEZ  
Title: Authorized Signatory