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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 : DANIEL HICKS, P.A.
Account Number : 075061003325
Phone : (352) 351-3353
Fax Number : (352) 351-8054

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FIORE'S PIZZERIA, LLC

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**ARTICLES OF DISSOLUTION
OF
FIORE'S PIZZERIA, LLC**

I.

The name of Company is FIORE'S PIZZERIA, LLC, a Florida Limited Liability Company.

II.

The effective date of dissolution of the Company is May 30, 2008.

III.

The Company is hereby dissolved pursuant to the written agreement of the Member.

IV.

All debts, obligations, and liabilities of the Company have been paid or discharged, or adequate provision has been made therefor pursuant to Section 608.4421.

V.

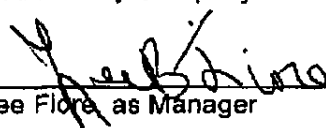
All remaining property and assets of the Company have been distributed among its members in accordance with their respective rights and interests.

VI.

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

IN WITNESS WHEREOF, the undersigned Manager of the Company has executed these Articles of Dissolution this 30th day of May, 2008.

FIORE'S PIZZERIA, LLC, a Florida
Limited Liability Company

By: 
Lee Fiore, as Manager

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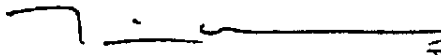
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STATE OF FLORIDA
COUNTY OF MARION

Before me, personally appeared LEE FIORE, as Manager of the Company, to me well known and known to me to be the person described in and who executed the foregoing Articles of Dissolution and acknowledged to and before me that she executed said instrument for the purposes therein expressed, and that she is personally known to me or has produced _____ as identification.

WITNESS my hand and official seal this 30th day of May, 2008.

NOTARY PUBLIC-STATE OF FLORIDA
 Tina Dotson
Commission #DD518120
Expires: FEB. 14, 2010
Bonded Thru Atlantic Bonding Co., Inc.



Notary Public, State of Florida

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My Commission Expires:

Daniel Hicks, P.A.
421 South Pine Avenue
Ocala, Florida 34471
(352) 351-3353
Florida Bar No.: 0145139

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