

LISTO EL POLLO, FORASTERO RESTAURANT AND LOUNGE, LLC 2145 E. IRLO BRONSON MEMORIAL HWY KISSIMMEE, FL 34744 US

SUBJECT: LISTO EL POLLO, FORASTERO RESTAURANT AND LOUNGE,

LLC

Ref. Number: L07000019491

900138944329

Our records indicate the registered agent for the above named limited liability company resigned on September 18, 2008 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: 008A00052264



December 9, 2008

LISTO EL POLLO FORASTERO RESTAURANT AND LOUNGE 2145 E. IRLO BRONSON MEMORIAL HWY KISSIMMEE, FL 34744

SUBJECT: LISTO EL POLLO, FORASTERO RESTAURANT AND LOUNGE, LLC

Document #: L07000019491

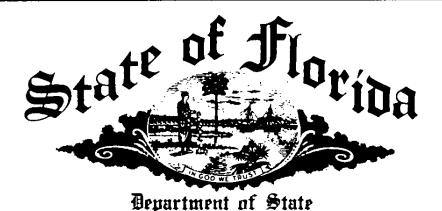
Due to your failure to respond to our letter advising you of your limited liability company not maintaining a registered agent and giving 60 days notice of our intent to administratively dissolve of the above limited liability company, this limited liability company is now dissolved.

Letter Number: 508A00059779

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



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 LISTO EL POLLO, FORASTERO RESTAURANT AND LOUNGE, LLC, Florida limited liability company. The limited liability company is hereby dissolved as of December 9, 2008 for failure to designate and maintain a registered agent, as required by law.

The document number of this limited liability company is L07000019491.

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

EVEN DE LES

CR2EO22 (01-07)

Kurt S. Browning Secretary of State