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Special Instructions to Filing Officer:

L. SELLERS

MAR 23 2009

EXAMINER

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SECRETARY OF STATE

HELLER & CHAMES, PA

ATTORNEYS AT LAW

261 NE FIRST STREET · SIXTH FLOOR · MIAMI, FL 33132 PH: 305 / 372-5000 · Fx: 305 / 372-0052

JONATHAN A. HELLER

DEBORAH S. CHAMES

HELLERCHAMES.COM

CHRISTOPHER W. RUMBOLD LAURA SWERDLOW

March 18, 2007

Federal Express

Department of State **Division of Corporations** Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re:

Pizza Point Pizzeria, LLC Articles of Dissolution

Dear Sir or Madam:

Enclosed please find Articles of Dissolution for the above-referenced limited liability company, together with a check in the amount of \$35.00 as the filing fee.

Thank you in advance for your prompt attention to this matter.

JAH/mak Enclosures

ARTICLES OF DISSOLUTION FOR

PIZZA POINT PIZZERIA, LLC

The undersigned, being the only member/managing member of Pizza Point Pizzeria, LLC, a Florida Limited Liability Company, has adopted and does hereby adopt these Articles of Dissolution.

Name of the Limited Liability Company

The name of the liability company is Pizza Point Pizzeria, LLC.

Effective Date of the Limited Liability Company's Dissolution

The effective date of the limited liability company's dissolution is March 17, 2009.

Description of the Occurrence that Resulted in the Limited Liability <u>Company's Dissolution Pursuant to §608.441</u>

The limited liability company has not commenced business and the managing member adopted a resolution to dissolve the company.

Debts, Obligations, and Liabilities

There are no debts, obligations or liabilities of the limited liability company.

Remaining Assets and Property

There are no assets or property held by the limited liability company.

No Suits Pending

There are no suits pending or threatened against the limited liability company in any court.

Ashwani Kumar, Managing Member

Dated: March 17, 2009

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SECRETARY OF STATE
TALLAHASSEF FIREITS