

Florida Department of State
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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

LLC DISSOLUTION OR WITHDRAWAL
LUNA CORNER PIZZA ONE LLC

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|-----------------------|---------|
| Certificate of Status | 0 |
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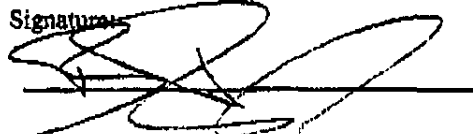
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**ARTICLES OF DISSOLUTION FOR
FLORIDA LIMITED LIABILITY COMPANY**

1. The name of the Limited Liability Company is:
Luna Corner Pizza One LLC
2. The Articles of Organization were filed on March 27, 2009 and assigned document number **L09000030032**.
3. The date of the dissolution was approved: January 12, 2011.
4. A description of occurrence that resulted in the Limited Liability Company's dissolution pursuant to section 608.441, Florida Statutes:

As a result of the termination of the Company's business, all of the Members of the Company have consented to the Company's dissolution.
5. All debts, obligations and liabilities of the Limited Liability Company have been paid or discharged.
6. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.
7. There are no suits pending against the company in any court.
8. The effective date of the dissolution of this Company is **July 31, 2011**.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Signature: 

Printed Name:
Luna Corner Pizza U.S.A. LLC by
Bernardo Lessa Bastos, Manager

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