From: Genesis Tax

Division of Corporations

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Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : GENESIS TAX HOUSE OF FLORIDA,

Account Number : I20110000068 Phone : (866)325-3829

Fax Number : (617)628-3890

LLC DISSOLUTION OR WITHDRAWAL FRAN'S CAFE USA, LLC

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D. BRUCE

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EXAMINER

05/10/2012 11:24

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ARTICLES OF DISSOLUTION of FRAN'S CAFE USA, LLC

Pursuant to 608,445, Florida Statutes, this Florida Limited Liability Company submits the following articles of dissolution:

First: The name of a limited liability company is:

Fran's Cafe USA, LLC

....

Second: The articles of Cirganization were filed on: 09/09/2010 and assigned document number: L1000094607

Third: The date the dissolution was approved: 05/01/2012.

Fourth: (Check One)

All debts, obligations and liabilities of the LLC have been paid or discharge.

Adequate provision has been made for the debts, obligations and liabilities pursuant to a. 608,4421.

Fifth: No debt of the Limited Liability Company remains unpaid.

Sixth: All remaining property and assets have distributed among its members in accordance with their respective right and interests.

Seventh: Adoption of Dissolution (Check One)

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

Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.

Signed this Thursday, May 03, 2012

Signature: Name: Bruna R Ribeiro

Title: Manager

(By the chairman of the heard, president, or other officer - if there are no officers or directors, by an incorporator)

