FILED May 20, 2014 Secretary of State

ARTICLES OF DISSOLUTION

Pursuant to section 605.0707, Florida Statutes, this Florida limited liability company submits the following Articles of Dissolution:

The name of the limited liability company as currently filed with the Florida Department of State: GOTHAM KITCHEN ONE, LLC.

The document number of the limited liability company: L10000121910

The file date of the articles of organization: November 24, 2010

A description of occurance that resulted in the limited liability company's dissolution:

LLC WAS A FAST CASUAL RESTAURANT WHICH CLOSED OPERATIONS ON OCTOBER 31, 2013. FINAL TAX FILINGS WERE AS OF 12/31/13.

The name and address of the person appointed to wind up the company's activities and affairs:

JUSTO LUIS POZO 5901 SW 94 ST PINECREST, FL 33156

I/we submit this document and affirm that the facts stated herein are true. I/we am/are aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

Signature: JUSTO LUIS POZO

Electronic Signature of authorized person