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Division of Corporations

: (850)617-6383

From:

Account Name

: BUSH ROSS, P.A.

Account Number : I19990000150

Phone Fax Number : (813)224-9255 : (813)223-9620 PLEASE NOTE: this was filed on

Th., December 18, 2014 at

LLC DISSOLUTION OR WITHDRAWAL LMC RESTAURANT GROUP LLC

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DEC 24 2014 J. BKUCE

ARTICLES OF DISSOLUTION OF LMC RESTAURANT GROUP LLC

The undersigned, LINDA D. CAMPBELL, certifies that he, she or it is the Manager of LMC RESTAURANT GROUP LLC, a Florida limited liability company (the "Company"), and further certifies each of the matters hereafter set forth is correct and complete:

- 1. The legal name of the Company is LMC RESTAURANT GROUP LLC (Florida Division of Corporations Document Number L11000042326).
- 2. A written action to dissolve the Company was taken by the holders of all of the issued and outstanding units of membership interest, representing sufficient votes to authorize such action pursuant to the Florida Limited Liability Company Act, and became effective on 12/15, 2014.
- 3. Adequate provision has been made for the debts, obligations and liabilities pursuant to § 608.4421, Florida Statutes.
- 4. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.
 - 5. There are no suits pending against the Company in any court.

WHEREFORE, the undersigned requests the Secretary of State, upon being satisfied that all statutory requirements have been complied with, to file these Articles of Dissolution in accordance with the provisions of the Florida Limited Liability Company Act.

DATED: December 15, 2014.

LINDA DI CAMPBELL, as Manager and

Managing Member

1833767.1