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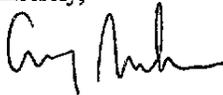
L.I.R.1, L.L.C.
d/b/a/ The Serving Spoon
1825 S. Osprey Ave.
Sarasota, FL 34239

July 6, 2001

To whom it may concern:

Please accept this letter on behalf of L.I.R.1, L.L.C. to dissolve our company. You can reach me at 941-362-1760 or fax 941-951-0898. You can mail any correspondence to 1825 S. Osprey Ave. Sarasota, FL 34239.

Sincerely,



Craig Menke
Managing Member

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

L98-1072



**ARTICLES OF DISSOLUTION
FOR
A FLORIDA LIMITED LIABILITY COMPANY**

1. The name of the limited liability company is L.I.R. 1, L.L.C

2. The effective date of the limited liability company's dissolution is July, 2001

3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy of 608.441 on back of cover letter).

(C) all members of the limited liability company consent to the dissolution

4. **CHECK ONE:**

All debts, obligations and liabilities of the limited liability company have been paid or discharged.
-OR-

Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

6. **CHECK ONE:**

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

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

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

Signature

C. Craig Menke

Typed or Printed name

C. Craig Menke manager

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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