

RP

Restaurant Partners, Inc.

P00000026872

February 8, 2002

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

500004929275-3
-02/15/02-01030-007
*****43.75 *****43.75

RE: Restaurant Partners Management, Inc. 59-3631872
Dissolution of the Corporation

Jess

To whom it may concern:

Please accept the attached form for the dissolution of a Florida profit corporation. If you have any questions or need additional information please feel free to contact me anytime per the following:

Restaurant Partners, Inc.
112 East Concord Street
Orlando, FL 32801
407-839-5070
407-839-3388 fax

Thank you for your prompt attention.

Sincerely,

[Signature]

John Kintzler
President

FILED
02 FEB 15 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AKR
2/18/02

112 East Concord Street
Orlando, Florida 32801
407/839-5070
FAX 407/839-3388



ARTICLES OF DISSOLUTION

FILED
02 FEB 15 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Restaurant Partners Management Company

SECOND: The filing date of the articles of incorporation was: March 15, 2000

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 8 day of FEB, 2002.

Signature

[Signature]
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

John Kintzler
(Typed or printed name)

President
(Title)