

Jan-05-2006 From-BAKER&HOSTETLER

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DIVISION OF CORPORATIONS

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DISSOLUTION OR WITHDRAWAL

4-G PIZZA, INC.

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ARTICLES OF DISSOLUTION
OF
4-G PIZZA, INC.

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TALLAHASSEE, FLORIDA

These Articles of Dissolution are filed pursuant to Section 607.1403 of the Florida Business Corporation Act, and provide as follows:

1. The name of the corporation is 4-G PIZZA, INC. (the "Corporation").
2. The Corporation was formed in the State of Florida effective July 14, 2000, under Document No. P00000067565.
3. The members of the Board of Directors of the Corporation proposed dissolution of the Corporation to the Shareholders of the Corporation, and the Shareholders approved the dissolution in accordance with Section 607.1402 of the Florida Business Corporation Act.
4. The members of the Board of Directors and the Shareholders of the Corporation authorized the dissolution of the Corporation pursuant to a Joint Action of the Shareholders and Directors by Unanimous Written Consent in Lieu of Special Meeting, dated Dec. 31, 2005, and the consent was sufficient for approval of the dissolution.
5. All liabilities and obligations of the Corporation have been paid or discharged, or adequate provision has been made therefor.
6. All remaining property and assets of the Corporation have been distributed to its Shareholders in accordance with their respective rights and interests.
7. Dissolution of the Corporation shall be effective on the date these Articles of Dissolution are filed by the Secretary of State.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution this 31 day of Dec., 2005.

4-G PIZZA, INC.

By: Michael J. Stewart
Michael J. Stewart
President