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To: Division of Corporations
Fax Number : (850)205-0380

From: LINDA A. SCARCELLI
Account Name : CNL FINANCIAL GROUP, INC.
Account Number : 113615003626
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DISSOLUTION OR WITHDRAWAL

RESTAURANTS XXII, INC.

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ARTICLES OF VOLUNTARY DISSOLUTION
OF
RESTAURANTS XXII INC.

I, Robert A. Bourne, President of RESTAURANTS XXII, INC., hereby certify as follows:

1. The name of the Corporation is Restaurants XXII, Inc.
2. The dissolution of the Corporation was duly authorized, consented to, and unanimously approved by a Written Consent of the Shareholders and the Board of Directors dated the 18th day of September, 2007. The number of votes cast by the Shareholders of the single class of stock was sufficient for approval.
3. All of the Corporation's liabilities have been paid or provided for.

DATED this 19th day of September, 2007.

RESTAURANTS XXII, INC.

By: 
Robert A. Bourne, President

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