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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  
Phone : (407) 650-1000  
Fax Number : (407) 540-2699

**DISSOLUTION OR WITHDRAWAL**

**RESTAURANTS XXV, INC.**

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ARTICLES OF VOLUNTARY DISSOLUTION  
OF  
RESTAURANTS XXV INC.

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

1. The name of the Corporation is Restaurants XXV, 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 19<sup>th</sup> day of September, 2007.

RESTAURANTS XXV, INC.

By: 

Robert A. Bourne, President

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