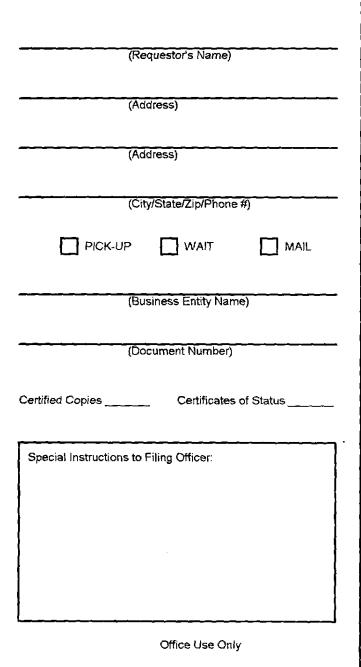
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VARIABLE STATE

Dissolution

T BROWN FEB 1 1 2005

TRANSMITTAL LETTER

TO: Amendment Section

| Division of Corporations | |
|-------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| SUBJECT: Chez Vous P | rivate Dining, Inc. |
| DOCUMENT NUMBER: POIOC | - |
| The enclosed Articles of Dissolution and | fee are submitted for filing. |
| Please return all correspondence concerning | ng this matter to the following: |
| Sabra Mat | hot |
| (Name of | Person) |
| (Name of | Firm/Company) |
| 6582 1/2 antigi | ia Blvd. |
| | · |
| San Diego, CA | 92124 |
| City/s | State/and Zip Code) |
| For further information concerning this ma | atter, please call: |
| Sabra MathoT (Name of Person) | at (85%) 715-0191 (Area Code & Daytime Telephone Number) |
| Enclosed is a check for the following amou | unt: |
| \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status | □ \$43.75 Filing Fee & □ \$52.50 Filing Fee, Certified Copy (Additional copy is enclosed) □ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) |
| MAILING ADDRESS: Amendment Section Division of Corporations | STREET ADDRESS: Amendment Section Division of Corporations |
| P.O. Box 6327 Tallahassee, Florida 32314 | 409 E. Gaines Street Tallahassee, Florida 32399 |
| rananassee, riortua 32314 | rananassee, promua 32399 |

ARTICLES OF DISSOLUTION

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

| FIRST: | The name of the corporation as currently filed with Department of State: | |
|-------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| _ | Chez Vous Private Dining, Inc. | |
| SECOND: | The document number of the corporation (if known): Polooo43246 | |
| THIRD: | The file date of the articles of incorporation was: April 27, 2001 | |
| FOURTH: | (CHECK AT LEAST ONE BOX) | |
| | None of the corporation's shares have been issued. | |
| | ☐ The corporation has not commenced business. | |
| FIFTH: | No debt of the corporation remains unpaid. | |
| SIXTH: | No debt of the corporation remains unpaid. The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued. | |
| SEVENTH: | Adoption of Dissolution (CHECK ONE) | |
| | A majority of the incorporators authorized the dissolution. | |
| | ☐ A majority of the directors authorized the dissolution. | |
| | Signed this 1st day of February , 2005. | |
| Signature: Salva Matha | | |
| | (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.) | |
| | Sabra Mathot | |
| (Typed or printed name of person signing) | | |
| | Proceedent Socratary Transvar | |

Filing Fee: \$35

(Title of person signing)