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MARIO G. DE MENDOZA, III

FRANKLIN G. CALLAS, OF COUNSEL

January 13, 2004

VIA FEDERAL EXPRESS TO:

Corporate Records Bureau Division of Corporations Department of State 409 East Gaines Street Tallahassee, Florida 32399

Re:

Florida Restaurant Depot, Inc.

Our File No. 5459.9

Dear sir or madam:

Enclosed herewith please find an original and a copy of the fully executed Articles of Dissolution of Florida Restaurant Depot, Inc., together with a check in the amount of \$43.75, representing the filing fee and the fee for a certified copy of the Articles of Dissolution.

Once the enclosed document has been filed, please provide to me a certified copy thereof.

Thank you for your assistance.

Sincerely,

Marjo G. de Me

MGMIII dw Enclosures

F (CORPS)Florida Restaurant Depot, Inc\Dissolution\Secy State ftr to file Articles OFN 5459 9 on 1 13.04.wpd

ARTICLES OF DISSOLUTION OF FLORIDA RESTAURANT DEPOT, INC.

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

ARTICLE I

The name of this corporation is: FLORIDA RESTAURANT DEPOT, INC.

ARTICLE II

The dissolution of this corporation was authorized on December 1 2003

ARTICLE III

Dissolution of this corporation was approved by the shareholders number of votes cast was sufficient for approval.

ARTICLE IV

The dissolution of this corporation shall be effective upon the filing of these Articles of Dissolution with the Florida Department of State.

DATED this 23 day of December, 2003.

FLORIDA RESTAURANT DEPOT, INC.

Arnold Brinkmann, Jr., President