

Florida Department of State
Division of Corporations
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To: Division of Corporations
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From: Account Name : HILL WARD HENDERSON
Account Number : 072100000520
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DISSOLUTION OR WITHDRAWAL

G.I. RESTAURANT GROUP, INC.

Certificate of Status	0
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**ARTICLES OF DISSOLUTION
FOR
G.I. RESTAURANT GROUP, INC.**

G.I. RESTAURANT GROUP, INC., a Florida corporation, submits the following Articles of Dissolution pursuant to Section 607.1403 of the Florida Business Corporation Act:

ARTICLE I

The name of the corporation is G.I. RESTAURANT GROUP, INC. (the "Corporation"), and was assigned document number P04000103946.

ARTICLE II

Dissolution of the Corporation was authorized on April 29, 2008, and is effective as of the date these Articles of Dissolution are filed with the Florida Department of State.

ARTICLE III

Dissolution of the Corporation was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Executed: April 29, 2008

G.I. RESTAURANT GROUP, INC.,
a Florida corporation

By: Frank de la Grana
Frank de la Grana, as its Vice President

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Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: G.I. Restaurant Group, Inc

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the Articles of Dissolution.

Description of information that must be included in a claim:

If you feel you have a possible claim, please contact
in writing the person listed below with a detailed
description of the nature and amount of the
asserted claim.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

P.O. Box 76849
TAMPA, FL 33675

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Frank DeLaGrana, Vice President Frank de la Grana
Printed Name of the Person Filing Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00

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