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Jahren Sahren

COVER LETTER

TO: Amendment Section Division of Corporations		
SUBJECT: DISCLUTION OF CINO'S PIZZA, INC		
DOCUMENT NUMBER: PUS 0000 85 9 6 7		
The enclosed Articles of Dissolution and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
(Name of Contact Person)		
(Name of Contact Person)		
(Firm/Company)		
425 W TOWN P4 5TX 114 (Address)		
ST AUGUOTINE EC 32092 (City/State and Zip Code)		
(City/State and Zip Code)		
For further information concerning this matter, please call:		
(Name of Contact Person) at (904) 248 2565 (Area Code & Daytime Telephone Number)		
Enclosed is a check for the following amount:		
\$\sqrt{35}\$ Filing Fee \$\sqrt{\$43.75}\$ Filing Fee & \$\sqrt{\$43.75}\$ Filing Fee & \$\sqrt{\$52.50}\$ Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) (Additional copy is enclosed)		
MAILING ADDRESS: Amendment Section STREET ADDRESS: Amendment Section		
Amendment Section Amendment Section Division of Corporations Division of Corporations		
P.O. Box 6327 Cliffon Building		
Tallahassee, Fl. 32314 2661 Executive Center Circle		

Tallahassee, FL 32301

ARTICLES OF DISOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

ARTICLE ONE The name of the corporation as currently filed with the Department of State is:

Cino's Pizza, Inc.

ARTICLE TWO The document number of the corporation is: P05000085967

ARTICLE THREE The date dissolution was authorized:

May 1, 2009

The effective date of dissolution is:

May 1, 2009

Dissolution was approved by the shareholders: ARTICLE FOUR

The number of votes cast for dissolution was 100.

The number of votes not cast was 0.

Signed this 1st day of May, 2009.

Singa Turkel, Secretary