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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : MASTERS, SMITH & WISBY, P.A.
Account Number : 110516003447
Phone : (904) 396-2202
Fax Number : (904) 398-1315

DISSOLUTION OR WITHDRAWAL

FULL BELLY DELI, INC.

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12/23/08

ARTICLES OF DISSOLUTION

Pursuant to Section 607.1403, Florida statute, the undersigned corporation has determined to dissolve as of December 31, 2008.

FIRST: The name of the corporation is Full Belly Deli, Inc.

SECOND: The corporation has been authorized to proceed with dissolution on December 31, 2008.

Dissolution is to be finalized and effective by December 31, 2008.

THIRD: Dissolution was approved by the shareholders of the corporation.

FOURTH: This article of dissolution was adopted by the board of directors on December 22, 2008.

Date: This 22nd day of December 2008.

By [Signature]
President

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STATE OF FLORIDA

COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared Paul N. Pappadis to me well known to be the person who executed the foregoing articles of dissolution and acknowledge before me, according to law, that he made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 22nd day of DECEMBER 2008.


Notary Public


Personally Known

or

Produced Identification

Type of ID produced:

