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From: Account Name : DESPACHANTE BRASILEIRO
Account Number : I20020000075
Phone : (954) 786-7180
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DISSOLUTION OR WITHDRAWAL

SUB EXPRESS & PIZZA, INC.

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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: _____
SUB EXPRESS & PIZZA, INC.

SECOND: The date dissolution was authorized: DECEMBER 28, 2007

THIRD: Adoption of Dissolution (CHECK ONE)

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

☐ Dissolution was approved by vote of the shareholders through voting groups.

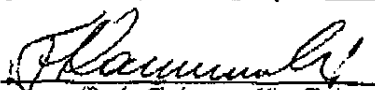
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 28 day of DECEMBER, 2007

Signature



(By the Chairman or Vice Chairman of the Board, President, or other officer)

EFTICHIOS KARAVASILIS

(Typed or printed name)

PRESIDENT

(Title)