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**DISSOLUTION OR WITHDRAWAL
DON POLLO RESTAURANT, INC.**

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ARTICLES OF DISSOLUTION

Pursuant to the provisions of section 607.1401 of the Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

Document # P09000051208

FIRST: The name of the corporation is:

DON POLLO RESTAURANT, INC.

SECOND: The filing date of the articles of Incorporation was:

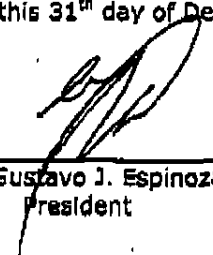
June 11th, 2009

THREE: No debt of the corporation remains unpaid.

FOURTH: No shares were issued.

FIFTH: Adoption of Dissolution: A majority of the Incorporators authorized the dissolution.

Signed this 31st day of December 2011.



Gustavo J. Espinoza
President

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