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AKERMAN SENTERFITT

FAX NO. 9047983730

P.05/06

Division of Corporations

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P93000058172

Florida Department of State  
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DISSOLUTION

PIZZA CECCL, INC.

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**ARTICLES OF DISSOLUTION  
OF  
PIZZA CECCI, INC.**

These Articles of Dissolution are filed pursuant to Florida Statute Section 607.1403, to reflect a dissolution of Pizza Cecci, Inc., a Florida corporation (the "Corporation"), and in connection therewith, the undersigned officer, acting upon authority of the sole Director of the Board of Directors and the sole Shareholder of the Corporation, hereby sets forth as follows:

1. The name of this corporation is Pizza Cecci, Inc. The Corporation was assigned document number P93000058172.

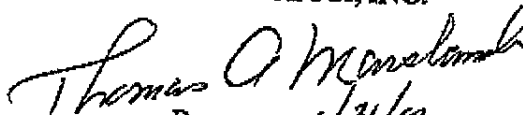
2. The Articles of Dissolution of the Corporation have been authorized and approved by Action of the Board of Directors and the sole Shareholder on January 31, 2000. The number of votes cast by the Shareholder was sufficient for approval.

3. Upon the filing of these Articles of Dissolution by the Florida Department of State, the Corporation shall be deemed to be dissolved accordingly.

4. All known debts, liabilities, and obligations of the Corporation have been paid and discharged, or adequate provision has been made therefor.

DATED as of this 31<sup>st</sup> day of January, 2000.

PIZZA CECCI, INC.

  
By: 1/31/00

Thomas A. Marsland, President

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