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March 29, 1999

DIVISION OF CORPORATIONS
P.O. Box 6327
Tallahassee, FL 32314

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-04/01/99--01051--017
*****35.00 *****35.00

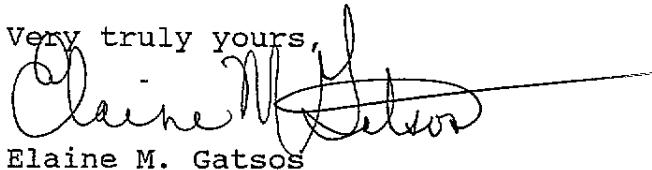
RE: LA LUNA ITALIAN GRILLE, INC.

Dear Sir or Madame:

Enclosed please find the original and one copy of the Articles of Dissolution pertaining to the above-referenced corporation. Also enclosed is a check in the amount of \$35.00 representing the filing fee and the certification of same.

Thank you for your cooperation in this regard.

Very truly yours,



Elaine M. Gatsos

EMG:ecc
enclosure

FILED
99 APR - 1 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss.
4-7-99
CC

FILED
99 APR - 1 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION PURSUANT TO
SECTION 607.1403
OF THE FLORIDA BUSINESS CORPORATION ACT OF
LA LUNA ITALIAN GRILLE, INC.**

TO: Department of State
Tallahassee, Florida 32314

Date Paid
Filing Fee \$ _____

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is La Luna Italian Grille, Inc.

2. The names and respective addresses of the officers of the corporation are as follows:

Farokh Khadivi, Director	5030 Champion Blvd. - B5 Boca Raton, FL 33497
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3. The names and respective addresses of the directors of the corporation are as follows:

Farokh Khadivi, Director	5030 Champion Blvd. - B5 Boca Raton, FL 33497
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4. Dissolution was authorized on March 12, 1999.

5. The number of votes cast for dissolution was sufficient for approval.

6. Adequate provision has been made for the payment of all of the liabilities and obligations of the corporation.

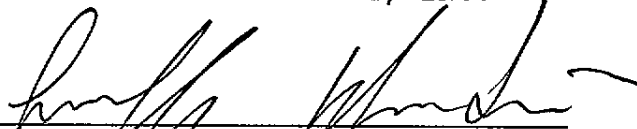
7. All the property and assets of the corporation remaining after the payment of all debts, obligations, and liabilities of the corporation, have been distributed among its shareholders in accordance with their respective rights and interests.

8. There are no actions pending against the corporation in any court.

9. The corporation elected to dissolve by unanimous written consent of its shareholders, and such written consent has been signed by all shareholders of the corporation or signed in their names by their duly authorized attorneys.

Dated: 3/26/99

LA LUNA ITALIAN GRILLE, INC.



FAROKH KHADIVI, Director