

P97000066550

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Ant Dicos  
@ 12/31/08

**J. DANIEL BREDE**

**Professional Association**

**Attorney at Law**

**Suite 201, East Building  
1900 N. W. Corporate Blvd.  
Boca Raton, Florida 33431**

**Telephone (561) 241-8996  
Facsimile (561) 241-7859  
jdbrede1@bellsouth.net**

December 19, 2008

Department of State  
Division of Corporations  
Corporate Filings  
P. O. Box 6327  
Tallahassee, FL 32314

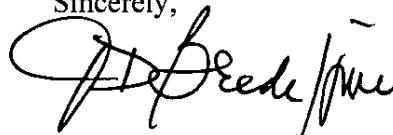
RE: JPR FLORIDA BBQ, INC.

Dear Sir/Madam:

Enclosed please find the original Articles of Dissolution for the above referenced to be filed with the Secretary of State. Also enclosed is a check payable to the Secretary of State in the amount of \$35.00. Please return to us a filed copy in the enclosed envelope.

If you have any questions, please call.

Sincerely,



J. DANIEL BREDE

JDB:jmr  
Enclosure

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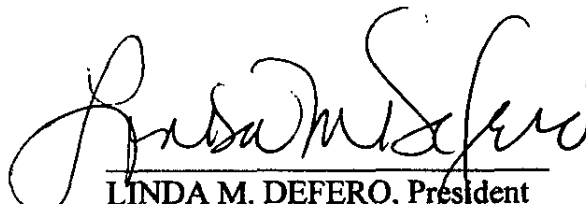
## ARTICLES OF DISSOLUTION

FOR

### JPR FLORIDA BBQ, INC.

Pursuant to Florida Statutes, Section 607.1402 and 607.1403, these Articles of Dissolution are hereby filed by JPR FLORIDA BBQ, INC., a Florida corporation, Florida document number P97000066550.

1. The name of the Corporation is JPR FLORIDA BBQ, INC.
2. Dissolution of this Corporation has been authorized by the shareholders by Consent Resolution dated December 12, 2008 a signed copy of which is attached hereto.
3. The effective date for dissolution is the date these Articles of Dissolution are filed with the Florida Department of State.

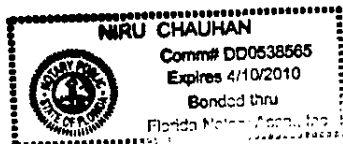
  
LINDA M. DEFERO, President

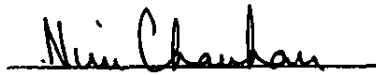
STATE OF FLORIDA

COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared LINDA M. DEFERO, the President of JPR FLORIDA BBQ, INC., to me known to be the person described in and who executed the foregoing instrument, and she acknowledged before me that she executed the same for the purposes therein expressed and she is personally known to me.

WITNESS my hand and official seal in the County and State last aforesaid this 19<sup>th</sup> day of December, 2008.



  
Nirru Chauhan  
Notary Public  
My Commission Expires:

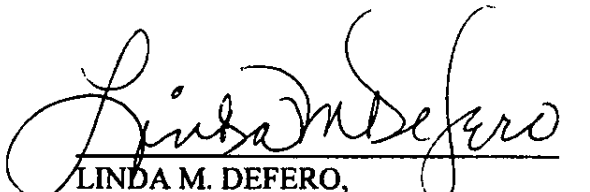
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**JPR FLORIDA BBQ, INC.**

**CONSENT RESOLUTION**

The undersigned, being the Shareholders and Directors of JPR FLORIDA BBQ, INC., the "Corporation," acting pursuant to the procedures established by the Laws of Florida and the Articles of Incorporation and Bylaws of the Corporation, hereby adopts the following resolution with the same effect as if it had been duly adopted at a duly held meeting of the Shareholders and Directors of the Corporation and hereby consents to the taking of the action referred to in this resolution:

RESOLVED, effective this date, the Dissolution of this corporation is approved and LINDA M. DEFERO is authorized to sign and file any and all necessary documents in this regard.

  
LINDA M. DEFERO,  
Director and Shareholder

  
RANDALL S. SMITH  
Director and Shareholder

  
PETER TOMASINO, JR.  
Director and Shareholder

DATED: December 12, 2008