

Plant City Pizza, Inc.  
1500 Wortham Tower  
2727 Allen Parkway  
Houston, TX 77019  
(713) 529-9336  
(713) 529-9408 (fax)

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-07/02/01--01084--028  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

June 21, 2001

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

Gentlemen:

Enclosed please find the Articles of Dissolution for Plant City Pizza, Inc. which was adopted on June 20, 2001 with a requested effective date of July 31, 2001. Also, please find enclosed a check in the amount of \$52.50 for the dissolution fee, one certified copy of the dissolution and one copy of the company's account status.

If you require any additional information, please advise.

Sincerely yours,

David W. Franke  
Assistant Secretary, Assistant Treasurer  
Plant City Pizza, Inc.

cc: Bruce A. Nickel

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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: PLANT CITY PIZZA, INC.

SECOND: The date dissolution was authorized: \* JUNE 20, 2001  
*\* TO BE EFFECTIVE AS OF JULY 31, 2001*

THIRD: Adoption of Dissolution (CHECK ONE)

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

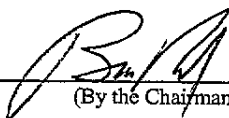
Dissolution was approved by vote of the shareholders through voting groups.

*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 21<sup>ST</sup> day of JUNE, 2001.

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

BRUCE A. NICKEL  
(Typed or printed name)

VICE PRESIDENT, TREASURER  
(Title)

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