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*Vol diss of Inactive Corp*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*As R  
10/25/04*

**RICHARD A. CRISONINO**

ATTORNEY AND COUNSELOR AT LAW  
XANADU BUILDING  
2534 SOUTHWEST 6TH STREET  
MIAMI, FLORIDA 33135

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October 14, 2004

Registration Section  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

**RE: Articles of Dissolution of Restaurant Group International, Inc.**

Dear Sirs:

Enclosed are the following:

1. Articles of Dissolution of Restaurant Group International, Inc., along with conformed copy.
2. Check in the amount of \$43.75 payable to the Secretary of State.

Please be kind enough to file these articles.

Sincerely yours,



Richard A. Crisonino, Esquire  
RAC/cr

ARTICLES OF DISSOLUTION  
OF  
RESTAURANT GROUP INTERNATIONAL, INC.

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Restaurant Group International, Inc., a Florida corporation, does hereby file these Articles of Dissolution as follows:

- A. The name of the corporation: RESTAURANT GROUP INTERNATIONAL, INC.
- B. The dissolution was authorized on September 16<sup>th</sup>, 2004.
- C. The dissolution was approved unanimously by all of the shareholders. The number of votes cast for dissolution was sufficient for approval.

Dated the 29 day of September, 2004.

RESTAURANT GROUP INTERNATIONAL,  
INC.

By: \_\_\_\_\_

Alfonso Fernandez, President

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

BEFORE ME, an officer duly authorized to administer oaths, personally appeared Alfonso Fernandez, who being well known to me, as President of RESTAURANT GROUP INTERNATIONAL, INC., did execute the foregoing Articles of Dissolution on behalf of the corporation on this the 29<sup>th</sup> day of September, 2004.

My commission expires: 2/25/08

\_\_\_\_\_  
Notary Public, State of Florida



Maria Victoria Valdes  
My Commission DD294143  
Expires February 25, 2008