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KHM.

Articles of Dissolution

Lombardi's of Miami, Inc.

Pursuant to Section 607.1403 of the Florida Statutes, this Florida corporation submits the following Articles of Dissolution:

- 1. The name of the corporation as currently filed with the Florida Department of State is Lombardi's of Miami, Inc.
 - 2. The document number is: V12744.
 - 3. The date dissolution date was authorized: December 8, 2006.

Effective date of dissolution: immediate.

4. Adoption of Dissolution. Dissolution was approved by the shareholders. The number of votes cast for dissolution was unanimous.

Alberto Lombardi, President

Filing Fee: \$35.00

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