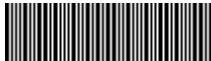


KENTUCKY SECRETARY OF STATE
P.O.BOX 718
FRANKFORT, KY 40602



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Certificate of Administrative Dissolution

I, Michael G. Adams, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

IMPORTANT NOTICE

MI TIERRA MEXICAN GRILL 1 Inc

did not file its 2024 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on October 12, 2024.

**MI TIERRA MEXICAN GRILL 1 INC
4773 FOX RUN RD
BUCKNER KY 40010**



Michael G. Adams

Secretary of State