

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



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Certificate of Dissolution

I, Trey Grayson, 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

MARGARITAS AMERICAN GRILLE, LLC

**MARGARITAS AMERICAN GRILLE, LLC
9925 BERBERICH DRIVE
FLORENCE KY 41042**

did not file its 2010 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on November 2, 2010.



A handwritten signature in black ink that reads "Trey Grayson".

Trey Grayson
Secretary of State