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,

LA PITA MEDITERRANEAN CUISINE LLC

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.

IMPORTANT NOTICE

LA PITA MEDITERRANEAN CUISINE LLC 1600 LEESTOWN RD # 134 LEXINGTON KY 40511



Trey Grayson Secretary of State