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

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Certificate of Dissolution

I, Elaine N. Walker, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

LITTLE CHICAGO PIZZA & PANADERIA SAN FRANCISCO, LLC

did not file its 2011 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on September 10, 2011.

Elaine N. Walker
Secretary of State

IMPORTANT NOTICE

LITTLE CHICAGO PIZZA & PANADERIA
SAN FRANCISCO, LLC
1930 OXFORD CIRCLE
LEXINGTON KY 40504