ARTICLES OF DISSOLUTION OF A DOMESTIC LIMITED LIABILITY COMPANY

Pursuant to the provisions of the Alabama Limited Liability Act and Section 10-12-37 of this act, the undersigned Domestic Limited Liability Company submits the following Articles of Dissolution.

ARTICLE I

The name of the Limited Liability Company is Mexicali Restaurante Mexicano, Inc.

ARTICLE II

The date of filing the articles of organization: July 22, 1994

ARTICLE III

The reason for filing the articles of dissolution: To Dissolve Company.

ARTICLE IV

The dissolution was authorized by written consent of all members and effective on this <u>31</u> day of <u>December</u>, <u>2011</u>.

ARTICLE V

Attach any other information the members or managers filing the articles of dissolution deeded appropriate.

Date: December 31, 2011

Mexicali Restaurante Restaurant, Inc.

Company Name

Signature of Member-Manager

201203130000086190 1/1 \$156.00 Shelby Cnty Judge of Probate, AL 03/13/2012 08:46:38 AM FILED/CERT

Prepared By: AFM of Alabama P.O. Box 36367 Birmingham, AL 35844