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AZ Corp. Commission

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ARIZONA COMP COMMISSION CORPORATIONS DASSION

STATUTORY AGENT RESIGNATION OF GRAZIANO'S PIZZERIA LLC

Pursuant to A.R.S. § 29-605, the undersigned, Milligan Lawless, P.C., an Arizona professional corporation, hereby resigns as statutory agent of Graziano's Pizzeria LLC, an Arizona limited liability company (the "Company").

The ACC File Number is: L-0890873-2.

The undersigned certifies that written notice of this resignation was given to the Company by mailing a copy of this Statement of Resignation to the Company at 20329 N. 59th Avenue, Glendale, AZ 85308.

This resignation shall be effective on the thirty-first day after the date on which this Statement of Resignation is delivered to the Arizona Corporation Commission for filing, or upon appointment of a new statutory agent, whichever occurs first.

DATED this 6th day of March, 2014.

Milligan Lawless, P.C.,

an Arizona professional corporation

Rv.

Michael Murphy, Vice President