

P00000072684

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
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Jennifer*

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DIVISION OF CORPORATIONS

DISSOLUTION

CHURRASCARIA PORCAO, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

05 APR 15 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DISS.
SP*

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Department of State:

CHURRASCARIA PORCAO, INC.

SECOND: The document number of the corporation (if known): P00000072684

THIRD: The date dissolution was authorized: APRIL 1, 2005

Effective date of dissolution if applicable: upon filing
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Dissolution was approved by of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 05 day of APRIL, 2005

Signature: _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Aldomir Mocellin

(Typed or printed name of person signing)

Administrative Director

(Title of person signing)

Filing Fee: \$35

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TALLAHASSEE, FLORIDA