

PD2000107995

(Requestor's Name)

~~BASIC ACCOUNTING SERVICE~~

692 West 29 Street #9
Hialeah, FL 33012

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

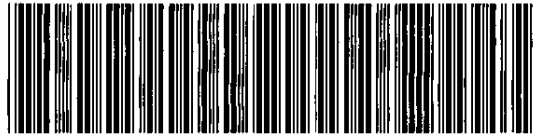
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Voldis
Lewis
2-9-10*

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: _____

EL POLLON ROTISSERIE CHICKEN INC.

SECOND: The filing date of the articles of incorporation was: 10-7-02

THIRD: (CHECK ONE)

- X None of the corporation's shares have been issued.
[] The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

- X A majority of the incorporators authorized the dissolution.
[] A majority of the directors authorized the dissolution.

Signed this 5th day of February, 2010

Signature [Handwritten Signature]

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

CRISTINA SAYMAN

(Typed or printed name)

PRESIDENT

(Title)

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