

P05000030044

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 JUN 10 PM 3:06

DISSOLUTION

HOLIDAY RESTAURANT CORPORATION

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

RECEIVED
05 JUN 10 AM 8:00
DIVISION OF CORPORATIONS

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Volun. Diss.

w/Notice

06/10/05 DC

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 Florida Department of State: Holiday Restaurant Corporation

SECOND: The document number of the corporation (if known): P05000030044

THIRD: The date dissolution was authorized: 06/01/2005

Effective date of dissolution if applicable: 06/01/2005
(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

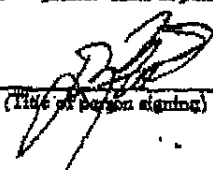
_____ (voting group)

Signed this 10 day of June, 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)

Luis Alejandro Rodriguez-Bolanos
(Typed or printed name of person signing)

President
(Title of person signing)



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SECRETARY OF STATE
DIVISION OF CORPORATIONS

05 JUN 10 PM 3:06

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: Holiday Restaurant Corporation

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

None

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

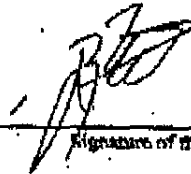
585 East 49 Street

Hialeah, FL 33012

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Luis Alejandro Rodriguez-Bolanos

Printed Name of the Person Filing



Signature of the Person Filing