

P06000063675

**Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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Fax Number : (305) 633-9696

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DISSOLUTION OR WITHDRAWAL**CATERING, RESTAURANTS & HOTELS OF AMERICA, INC.**

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MAY 19 2009

EXAMINER

H09000124314

ARTICLES OF DISSOLUTION

Pursuant to the provisions of section 607.1401 of the Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

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FIRST: The name of the corporation is:

CATERING, RESTAURANTS & HOTELS OF AMERICA, INC.

SECOND: The filing date of the articles of Incorporation was:

May 04, 2006

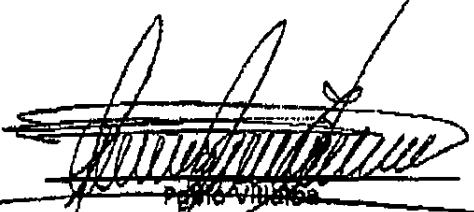
THREE: No debt of the corporation remains unpaid.

FOURTH: No shares where issued.

FIFTH: Adoption of Dissolution: A majority of the incorporators authorized the dissolution.

SIXTH: The date of dissolution is December 29, 2008.

Signed this 18th day of May 2009.


Pablo Villalba
President

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