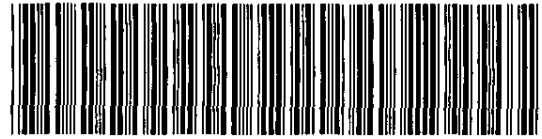


P120000021647



600228678516

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

04/16/12--01037--001 **1093.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 APR 16 AM 10:09

Art Diss
CC
@ 4.18.12

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MENCIA'S RESTAURANT, INC.

DOCUMENT NUMBER: P12000021647

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

THOMAS K. BOARDMAN

(Name of Contact Person)

THOMAS K. BOARDMAN, P.A.

(Firm/Company)

1400 N 15TH STREET, STE 201

(Address)

IMMOKALEE, FL 34142

(City/State and Zip Code)

For further information concerning this matter, please call:

THOMAS K. BOARDMAN

(Name of Contact Person)

at (239) 657-4418

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MENCIA'S RESTAURANT, INC.

POST OFFICE BOX 1648
IMMOKALEE, FLORIDA 34143

April 9, 2012

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

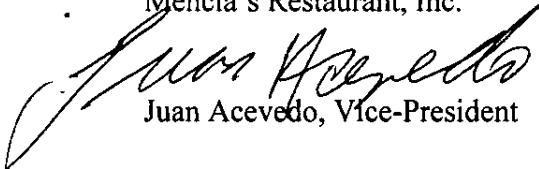
Two Whom It May Concern:

Please be advised that on this date Mencia's Restaurant, Inc., Document Number P12000021647, at the Office of the Secretary of State of Florida, has voluntarily filed a dissolution of this corporation. No stock has been issued and the corporation has no intention of voluntarily revoking the such dissolution.

Thank you, very much

Sincerely,

Mencia's Restaurant, Inc.


Juan Acevedo, Vice-President

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:
MENCIA'S RESTAURANT, INC.

SECOND: The document number of the corporation (if known): P12000021647

THIRD: The date dissolution was authorized: APRIL 9, 2012

Effective date of dissolution if applicable: APRIL 9, 2012
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

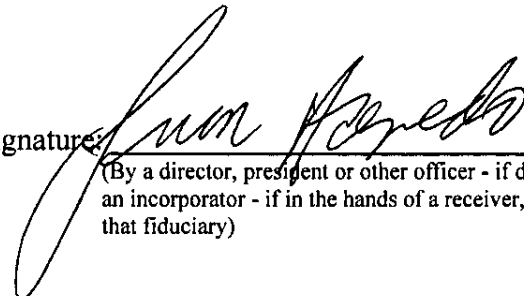
Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Dissolution was approved by 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)

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)

JUAN ACEVEDO

(Typed or printed name of person signing)

VICE-PRESIDENT

(Title of person signing)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 APR 16 AM 10: 09

Filing Fee: \$35