

Division of Corporations

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445405

Florida Department of State
Division of Corporations
Public Access System

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RECEIVED
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DISSOLUTION

EDUARDO'S 2400, INC.

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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
Eduardo's 2400, Inc.

SECOND: The document number of the corporation (if known): 445405

THIRD: The date dissolution was authorized: May 12, 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 18 day of May, 2005

Signature: James J. Colosimo
(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)

James J. Colosimo
(Typed or printed name of person signing)

President PRES
(Title of person signing)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA