

G77345

MARIA LUISA PELLON MENENDEZ
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 SEP 27 PM 3:48

September 17, 2001

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Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: LATIN FAST FOOD CORPORATION, INC.
Charter Number: G77345
Date of Incorporation: January 5, 1984

To Whom It May Concern:

Enclosed find a check for \$35.00 for filing Articles of Dissolution on the above named corporation. The restaurant closed for business effective June 30, 1999, and was pending filing of all required regulatory tax returns and forms before dissolving. The corporation has satisfied all of its obligations.

Please process the Articles of Dissolution and send certificate to the above address.

If you have any questions, please do not hesitate to contact us.

Sincerely,

Maria Luisa Pellon Menendez

Maria Luisa Pellon Menendez
Secretary

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V. SHEPARD OCT 5 2001

ARTICLES OF DISSOLUTION

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Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Latin Fast Food
Corporation, Inc.

SECOND: The date dissolution was authorized: June 30, 1999

THIRD: 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 vote 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 17 day of September, 2001.

Signature Maria Luisa Pellon Menendez
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Maria Luisa Pellon Menendez
(Typed or printed name)

Secretary
(Title)