

ATTORNEYS AT LAW

233 SOUTH SEMORAN BLVD. ORLANDO, FLORIDA 32807

KEITH A. GRAHAM MARCOS R. MARCHENA YOVANNIE RODRIGUEZ-SMITH

TELEPHONE (407) 658-8566 TELECOPIER (407) 281-8564

January 24, 2000

VIA AIRBORNE EXPRESS

Secretary of State Department of Corporations 409 E. Gaines St. Tallahassee, FL 32399

RE:

Articles of Dissolution of Cafe Properties, Inc.

500003124946—3 -02/04/00-01006-014 *****35.00 ******35.00

Dear Sir or Madam:

Enclosed please find the above referenced Articles of Dissolution of Cafe Properties, Inc. which needs to be filed with your office.

Please contact me with any questions.

Sincerely,

Martha F. Spradley

Legal Assistant

Enclosure

FILED
FEB-4 AM 11:54
SEURETARY OF ETATE

0155.

S. PAYNE FEB 7 2000

Per. 125/00

MARCHENA AND GRAHAM, P.A.

ATTORNEYS AT LAW

233 SOUTH SEMORAN BLVD. ORLANDO, FLORIDA 32807

KEITH A. GRAHAM MARCOS R. MARCHENA YOVANNIE RODRIGUEZ-SMITH

TELEPHONE (407) 658-8566 TELECOPIER (407) 281-8564

January 28, 2000

Secretary of State Department of Corporations 409 E. Gaines St. Tallahassee, FL 32399 ATTN: Susan

RE:

Cafe Properties, Inc. Filing Fee for Articles of Dissolution

Dear Susan:

Enclosed please find the filing fee for the above referenced Article of Dissolution which was previously forwarded to your office. Please apply the fee and file the article.

Thank you for your help and patience.

Sincerely,

Martha F. Spradley

Legal Assistant

Enclosure

ARTICLES OF DISSOLUTION OF CAFE PROPERTIES, INC.

Pursuant to §607.1403 of the Florida Statutes, the undersigned corporation adopts these Articles of Dissolution:

- 1. The name of the corporation is Cafe Properties, Inc.
- 2. The dissolution was authorized on November 17, 1999.
- 3. The dissolution was approved by the directors and shareholders of the corporation and votes were unanimous for approval pursuant to law.
- 4. These Articles of Dissolution will take affect on December 31, 1999 at 5:00 p.m.

Dated this 3rd day of December, 1999.

Cafe Properties, Inc.

By: Carlos A. Rivero, President

OOFEB-4 AMII: 54