

266961

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DISSOLUTION OR WITHDRAWAL

INTERNATIONAL DINING, INC.

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Date: Fri, 31 Aug 2007 16:08:14 -
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From: Cynthia L. Moore

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Comments:

International Dining, Inc. dissolution

Adorno & Yoss LLP
2525 Ponce de Leon Boulevard
Suite 400
Miami, Florida 33134

(305) 460-1000

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H07000219272 3

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:
International Dining, Inc.

SECOND: The document number of the corporation (if known): L66961

THIRD: The date dissolution was authorized: August 29, 2007

Effective date of dissolution if applicable: Date of 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 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

the shareholders.

(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)

Alfonso Moya

(Typed or printed name of person signing)

V.P.

(Title of person signing)

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