MEGA BITE CAFE, INC. 720 Bluebird Lane

Plantation, Florida 33324

Telephone: (954) 473-0274

January 26, 1999

 Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re:

Mega Bite Cafe, Inc.

EIN: 65-0211318

Dear Sir or Madame:

This letter is to formally notify the State of Florida of the dissolution of the above named profit corporation. The Articles of Dissolution are attached hereto pursuant to section 607.1403, Florida Statutes.

Please find enclosed a check in the amount of \$52.50, which covers the cost for the following items:

(1) Filing Fee	\$35.00
(1) Certified Copy of Dissolution	\$ 8.75
(1) Certificate of Status	\$ 8.75

Please forward the requested documents to:

Mega Bite Cafe, Inc. 720 Bluebird Lane Plantation, FL 33324

Should you need to contact me, please feel free to call (954) 473-0274. Thank you for your kind attention to this matter.

Sincerely,

OK to file por Susan Payme

Cosaw Buchant Rosario Buchhorst, President

Mega Bite Cafe, Inc.

RB:tih

enclosures



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 3, 1999

ROSARIO BUCHHORST, PRES. MEGA BITE CAFE, INC. 720 BLUEBIRD LN. PLANTATION, FL 33324

SUBJECT: MEGA BITE CAFE, INC.

Ref. Number: L95412

We have received your document for MEGA BITE CAFE, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Your document is being returned as requested.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Letter Number: 499A00004608

Velma Shepard Corporate Specialist

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

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

The name of the corporation is Mega Bite Cafe, Inc.

The date of dissolution is February 3, 1999.

Dissolution of Mega Bite Case, Inc. was authorized and approved by a majority vote of shareholders, which was sufficient for final approval of dissolution.

Signed this 3rd day of February, 1999.

Signature: 1

ROSARIO BUCHHORST, President

Mega Bite Cafe, Inc.