

Division of Corporations

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Florida Department of State

Division of Corporations

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DISSOLUTION

LA COCINA DE ESTHER, INC.

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Page Count	02
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ARTICLES OF DISSOLUTION

OF

LA COCINA DE ESTHER, INC.

Pursuant to section 607.1403, F.S. of the laws of the State of Florida, this Florida for profit Corporation hereby submits the following Articles of Dissolution:

ARTICLE I. NAME

The name of the corporation is:

LA COCINA DE ESTHER, INC.

ARTICLE II. DATE OF DISSOLUTION

The effective date of dissolution as authorized is January 15th, 2001.

ARTICLE III. ADOPTION OF DISSOLUTION

Dissolution was approved unanimously by shareholders on January 15th, 2001. The number of votes cast for dissolution was sufficient for approval.

ARTICLE IV. SIGNATURE

Signed this 15th day of January, 2001 AD.

Signature: Esther Comesana

Printed Name: ESTHER COMESANA

Title: President

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