

P01000014866

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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DIVISION OF CORPORATIONS

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DISSOLUTION

SOL DE MEXICO RESTAURANT INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

When Dissolved

03/08/02 DC

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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 is: Sol de Mexico Restaurant Inc.

SECOND: The date dissolution was authorized: 02/20/2002

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.

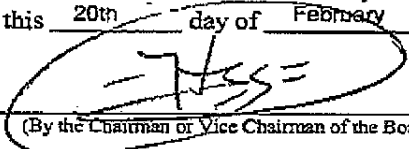
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 20th day of February, 2002

Signature


(By the Chairman or Vice Chairman of the Board, President, or other officer)

Hipolito Gutierrez

(Typed or printed name)

President

(Title)

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