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## ARNOLD ROCKFORD, ESQUIRE, P.A.

ATTORNEY AND COUNSELOR AT LAW

October 31, 2006

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: Paellas.com, Inc.

Articles of Dissolution

Dear Sir or Madam:

Please find enclosed the proper Articles of Dissolution for Paellas.com, Inc., a Florida corporation, together with our law firm check #1066 for \$ 35.00 fee in this matter.

Please contact this office should you require anything further, -thank you.

Respectfully,

Arnold Rockford, Esq.
Attorney and Counselor for
La Barraca Restaurants, LLC
8004 N.W. 154<sup>th</sup> Street No. 372
Miami Lakes, Florida 33016
Direct Tel. # (305) 798-2327

cc: Client

Encls: 1 Articles of Dissolution

1 check # 1066

## ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: PAELLAS.COM, INC.

The articles of incorporation were filed on February 9<sup>th</sup>, 2001.

THIRD: The document number of the corporation is **P01000015062**.

Dissolution was authorized on MAY ON , 05 FOURTH:

FIFTH: The effective date of dissolution is the same as that the date authorized,

MAY 01, 05

SIX: Dissolution was approved by the shareholders. The number of votes cast for

dissolution was sufficient for approval.

Signed this 29 day of SEPTEMBED, 200 (.

The aforesaid is acknowledged by execution of the President and Director for

PAELLAS.COM, INC., a Florida corporation.

**SECOND:** 

President and Director

STATE OF FLORIDA COUNTY OF BROWARD }

The foregoing instrument was acknowledged before me this 29 day of Lenter 200 6, by Mr. Jorge Luis Fernandez, as Director for PAELLAS.COM, INC., a Florida corporation and whom did take an oath and is to me personally known.

My Commission Expires:

Arnold Rockford, Esq.

ry Public State of Florida at Large