

**P01000033087**

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H03000020164 7)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 205-0380

From:

Account Name : GENESIS ACCOUNTING SERVICES, CORP.  
Account Number : I20000000018  
Phone : (954) 420-0051  
Fax Number : (954) 420-0331

RECEIVED

03 JAN 17 AM 8:41

DIVISION OF CORPORATIONS

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 JAN 17 AM 10:51

FILED

**DISSOLUTION**

**NINO'S BRAZILIAN GRILL, INC.**

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$43.75

VOID IS  
CRP  
117  
(3)

JAN-16-2003(THU) 19:30

(FAX) 954 420 0331

P. 003/003

AUDIT NUMBER (((H03000020164 7)))

Florida - Tuesday, January 14, 2003

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE - FL - 32314

RE: DISSOLUTION OF ARTICLES

Profit Corp.: NINO'S BRAZILIAN GRILL, INC.  
Document Number: 901000033087

To Whom It May Concern:

We are sending the dissolution of the Articles of the above Incorporation. We would like to ask you for a Certificate of Status, after the dissolution is registered. The Fees have already been debited from our electronic filing account.

We would also like to inform you that we have no intention of reinstating the dissolution of the above corporation.

If you need any other necessary information concerning this matter, please feel free to contact us.

Sincerely,



DENIS DE SOUZA  
PRESIDENT

JAN-16-2003(THU) 19:29

(FAX)954 420 0331

P.002/003

AUDIT NUMBER (((H03000020164 7)))

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is:

NINO'S BRAZILIAN GRILL, INC.

Doc. #P01000033087

SECOND: The articles of incorporation were filed on:

03/28/2001

THIRD: (Check One)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.


SIXTH: Adoption of Dissolution (Check One)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 14<sup>th</sup> day of January, 2003

Signature



DENIS DE SOUZA

President

(By the chairman of the board, president, or other officer - (if there are no officers or directors, by an incorporator)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 JAN 17 AM 10:51

FILED