P0100052446

CAFE EURO

1639 NE MIAMI GARDENS DR #115 NORTH MIAMI BCH FLORIDA 33179 305 354 - 2147

DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL 32314 (850) 488 - 9000

December 31, 2001

000004764710--2 -01/10/02--01034--003 *****43.75 *****43.75

To whom it may concern:

Due to financial difficulties Cafe Euro Inc dissolved its corporation on the 31st day of December 2001. The document number of this corporation is P01000052446.

Sincerely, JANUSZ H LESIK PRESIDENT

Signature

2 JAN IO PM 1:30
EURETARY OF STATE
LLAHASSEE, FLORIDA

Calgring of a series of the contraction of the cont

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: <u>CAFE EURO, INC</u>
SECOND:	The filing date of the articles of incorporation was: May 21, 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.
Si Signatu	gned this 31 day of December 2001. The Combiner of the board, president, or other officer - if there are no officers or directors, by an incorporator.)
acey	JANUS2 H LEGIK (Typed or printed name) PRESIDENT DIV. (Title)