

PO1000099519

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

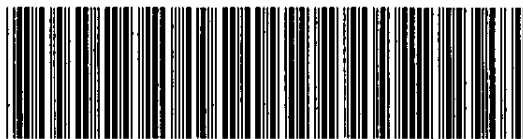
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FL Diss  
12/30/08

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:**  
**DISCOTECA MEXICO LINDO #2 CORP**

**DOCUMENT NUMBER:** P01000099519 The

enclosed **Articles of Dissolution** and fee are submitted for filing. Please return all  
correspondence concerning this matter to the following:

YORBELL SORIS

P O BOX 652831

MIAMI, FL 33265

**MAILING ADDRESS:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**STREET ADDRESS:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

## 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 as currently filed with the Department of State:

DISCOTECA MEXICO LINDO #2 CORP

SECOND: The document number of the corporation (if known): P01000099519

THIRD: The date dissolution was authorized: OCT 31, 2008

Effective date of dissolution if applicable: OCT 31, 2008

(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

☒ (X) Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ ~ Dissolution was approved by 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 16th day of December, 2008

Signature: \_\_\_\_\_

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

(Typed or printed name of person signing)

YORBELL SORIS

(Title of person signing)

VICE-PRESIDENT

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TALLAHASSEE, FLORIDA