

PO1000099519

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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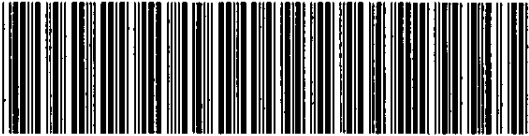
(Business Entity Name)

(Document Number)

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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)

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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