

P02000002759

(Requestor's Name)

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(Address)

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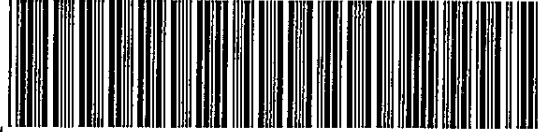
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

04/18/05--01029--005 **35.00

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISSOLVE FLORIDA PROFIT CORPORATION "LOS COCOS RESTAURANT INC."

DOCUMENT NUMBER: PO2000002759

The enclosed Articles of Dissolution and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MIATHA IZQUIERDO
(Name of Person)

LOS COCOS RESTAURANT INC.
(Name of Firm/Company)

3751 SW 123 RD CT.
(Address)

MIAMI, FL 33175
(City/State/and Zip Code)

For further information concerning this matter, please call:

MIATHA IZQUIERDO at (786) 564-8527
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

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

FEI # 200329815

FIRST: The name of the corporation as currently filed with the Florida Department of State:

LOS COCOS RESTAURANT, INC.

SECOND: The document number of the corporation (if known): P02000002759

THIRD: The file date the articles of incorporation: 01/09/2002

FOURTH: (CHECK AT LEAST ONE BOX)

[X] None of the corporation's shares have been issued.

[] The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

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

SEVENTH: Adoption of Dissolution (CHECK ONE)

[] A majority of the incorporators authorized the dissolution.

[X] A majority of the directors authorized the dissolution.

Signed this 13 day of APRIL, 2005

Signature:

Mirtha Izquierdo

(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.)

MIRTHA IZQUIERDO

(Typed or printed name of person signing)

DPTS

(Title of person signing)

FILED 05 APR 18 PM 12:04 SECRETARY OF STATE ALBANY, NEW YORK