*P02000010182*

## Florida Department of State
### Division of Corporations
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## DISSOLUTION OR WITHDRAWAL
## EL GATO TUERTO, INC.

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# H100002345 22

## 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 Florida Department of State:

## EL GATO TUERTO, INC.

**SECOND:**     The document number of the corporation (if known): **P02000010182**

**THIRD:**     The date dissolution was authorized: **09/24/2010**

Effective date of dissolution if applicable: **09/24/2010**
<div align="right">(no more than 90 days after dissolution file date)</div>

**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 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)

Signature: ✗ *Leonardo Hector*
(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)

## LEONARDO HECTOR
(Typed or printed name of person signing)

## PRESIDENT
(Title of person signing)

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# H100002345 22