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SECRETARY OF STATE
DIVISION OF CORPORATION
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TRANSMITAL LETTER

Monique Troncone, CPA P.A.
499 East Palmetto Park Road
Suite 207
Boca Raton, FL 33432
Telephone (561)-338-5158
Fax (561)-338-5081

JUNE 11, 2003
Department Of. State
Division of Corporations
P.O.Box 6327
Tallahassee, FL 32314

Re: MI PUEBLO GRILL RESTAURANT, INC

Dear Clerk:

Enclosed is the original and one (1) copy of the Articles of incorporation for the above referenced corporation. Accordingly, the filing fee is enclosed.

Please return all correspondences concerning this matter to the above address. Additionally, should you need to call someone concerning this matter, please call the undersigned at the above telephone number.

Cordially Yours,



Monique Troncone

Enclosures

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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: Mi Pueblo Grill Restaurant Inc

SECOND: The filing date of the articles of incorporation was: 02/11/2002

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.

Signature

11 JUNE 2003
Luis E. Ospina

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Luis Ospina

(Typed or printed name)

President

(Title)