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| (Requestor's Name) | | |
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| (City/State/Zip/Phone #) | | |
| PICK-UP WAIT MAIL | | |
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TRANSMITTAL LETTER

| TO: Amendment Section Division of Corporations | DISSOLUTION BETTER TO SET TO S |
|--|--|
| SUBJECT: ARTICLES OF | DISSOLUTION SEE |
| DOCUMENT NUMBER: PO200 | HO SY302 |
| The enclosed Articles of Dissolution and fee are subm | nitted for filing. |
| Please return all correspondence concerning this matte | er to the following: |
| TAVIER VALENCIA (Name of Person) | + |
| LA NOPALERA MEXICAN | , RESTAURANT #2, INC |
| (Name of Firm/Comp | pany) |
| 1629 HENDRICKS AVE | |
| (Address) | |
| JACKSWVILLE, FL | 32207 |
| (City/State/and Zi | ip Code) |
| For further information concerning this matter, please | call: |
| JAVIER VALENCIA at (| 912, 691-1122 |
| (Name of Person) (Ar | rea Code & Daytime Telephone Number) |
| Enclosed is a check for the following amount: | |
| Certificate of Status Certified | nal copy is Certified Copy |
| MAILING ADDRESS: | STREET ADDRESS: |
| Amendment Section | Amendment Section |
| Division of Corporations P.O. Box 6327 | Division of Corporations 409 E. Gaines Street |
| Tallahassee, Florida 32314 | 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: | | | |
|---|--|----------------------------|--|--|
| | CA NOPALERA MEXICAN RESTAURANT #2 | , INC. | | |
| SECOND: | The document number of the corporation (if known): PB2.6888 St | 1302 | | |
| THIRD: | The date dissolution was authorized: 10 3 03 | | | |
| | Effective date of dissolution if applicable: (no more than 90 days after dissolution fi | ile date) | | |
| FOURTH: | | | | |
| | Dissolution was approved by the shareholders. The number of votes cas was sufficient for approval. | st for dissolution | | |
| | ☐ Dissolution was approved by of the shareholders through voting groups | s . | | |
| | The following statement must be separately provided for each voting gr vote separately on the plan to dissolve: | oup entitled to | | |
| | The number of votes cast for dissolution was sufficient for approval by | | | |
| | | | | |
| (voting group) | | | | |
| | Signed this 3Rd day of OCTOBOR 2003 | • | | |
| | | | | |
| Signat | ure: Janie Valencia | | | |
| | By a director, president or other officer - if directors or officers have not been selected, by an in if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary) | icorporator | | |
| | JAVIER VALENCIA | | | |
| (Typed or printed name of person signing) | | | | |
| | FIL OCT 13 LAHASS | | | |
| | (Title of person signing) | FILED 113 PM HASSEE, | | |
| | Filing Fee: \$35 | PM 2:5 | | |