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Greenacres, FL 33463

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2002 DEC 30 AM 8:41

Dissolution
LFS
1-9-2003

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2002 DEC 30 AM 8:41

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: **MAMA JUANA RESTAURANT INC.**

SECOND: The date dissolution was authorized: December 23, 2002

THIRD: 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 vote of the shareholders through voting groups.

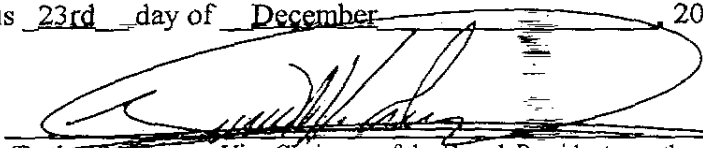
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 23rd day of December, 2002.

Signature



(By the Chairman or Vice Chairman of the Board, President, or other officer)

JUAN CRUZ

(Typed or printed name)

PRESIDENT

(Title)