

P02000100903

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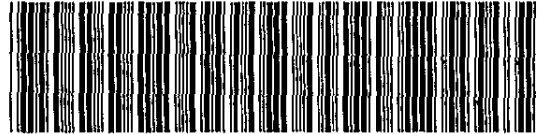
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3/24/04
Rev. of Diss.
SP

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LISBOA ANTILIA RESTAURANT CORPORATION
DOCUMENT NUMBER: P02000100903

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

Please return all correspondence concerning this matter to the following:

ALLAN SERCHAY
(Name of Person)

ALLAN SERCHAY, CPA
(Name of Firm/Company)

5300 NW 33 AVENUE STE 117
(Address)

FT LAUDERDALE, FL 33309
(City/State/ and Zip Code)

For further information concerning this matter, please call:

ALLAN SERCHAY, CPA at (954) 484-3900
(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, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

ARTICLES OF REVOCATION OF DISSOLUTION

Pursuant to section 607.1404, Florida Statutes, this Florida profit corporation revokes its Articles of Dissolution prior to the expiration of 120 days following the effective date (or file date, if no effective date) of the Articles of Dissolution:

FIRST: The name of the corporation is LISBOA ANTIFA RESTAURANT,
CORPORATION

SECOND: The document number of the corporation (if known) is P62008/06903.

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State was 7/21/04

FOURTH: The Revocation of Dissolution was authorized on SEE ATTACHED

FIFTH: Adoption of Revocation of Dissolution (check one)

- ☐ The board of directors revoked the dissolution. SEE ATTACHED
- ☐ The incorporators revoked the dissolution.
- ☐ The board of directors revoked the dissolution authorized by the shareholders and revocation was permitted by action by the board of directors alone pursuant to that authorization.
- ☐ The shareholders revoked the dissolution and the number of votes cast was sufficient for approval.
- ☐ The shareholders revoked the dissolution by voting groups - the number of votes cast by _____ was sufficient for approval.
(voting group)

SIXTH: A copy of the Articles of Dissolution is attached

Signature

(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)

ANTONIO BUZANELLI

(Typed or printed name of person signing)

PRESIDENT, DIRECTOR

(Title of person signing)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE \$35

LISBOA ANTIGA RESTAURANT CORPORATION
1303 S W 22 STREET
MIAMI, FL 33175

Amendment Section
Division of Corporations
409 E Gains Street
Tallahassee, Florida 32399

Dear Sir or Madam:

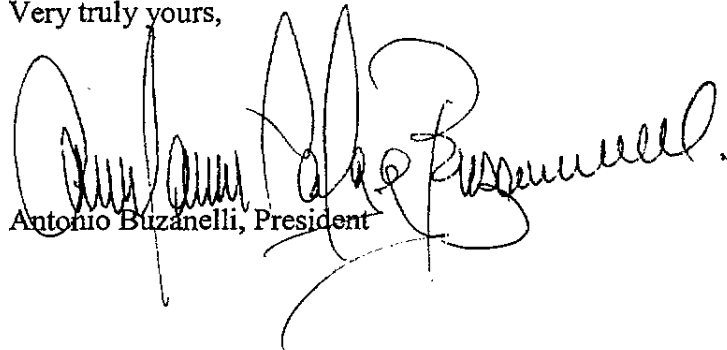
Lisboa Antiga Restaurant Corporation has two stockholders, Fernando Santos and Bay Heights Investments, LLC (represented by Antonio Buzanelli). Each stockholder holds fifty percent of the shares of the Corporation. Mr. Santos, without the knowledge or consent of Mr. Buzanelli, filed ARTICLES OF DISSOLUTION on July 21, 2004. In this document Mr. Santos fraudulently stated that this dissolution was approved by the shareholders and he also represented that he was the President of this Corporation. As you can see from the enclosed copy of the information filed with the current Annual Report, Antonio Buzanelli is the president of this Corporation.

I have enclosed ARTICLES OF REVOCATION OF DISSOLUTION and am signing them as President of the Corporation. Since Mr. Santos, a fifty percent stockholder, had no right to dissolve the Corporation in the first place, I did not consult with him regarding this revocation. Therefore, I did not fill in the FOURTH or the FIFTH article. If I had I would be as guilty of fraud as Mr. Santos.

The only thing that I am trying to do is to bring the Corporation back to its original status before the fraudulent act and reinstate or negate the dissolution. Once this is done, legal action will be brought against Mr. Santos for his actions.

If you have any questions please contact our CPA, Mr. Allan Serchay as indicated in the Cover Letter. Thank you for your assistance and consideration in this matter.

Very truly yours,



Antonio Buzanelli, President

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: DOC# P02000100903
LISBOA ANTIGA RESTAURANT CORPORATION

SECOND: The date dissolution was authorized: July 2, 2004

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 7
 (voting group)"

Signed this 2 day of July 2, 2004.

Signature

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

FERNANDO SANTOS

(Typed or printed name)

President & Secretary/Director
 (Title)

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 TALLAHASSEE, FLORIDA