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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dissolution

TB

BASIC ACCOUNTING SERVICES INC.

Requestor's Name

692 W. 29 St. Ste #9

Address

Hialeah

Florida

33012

City

State

Zip

305 887 4185

Phone#

CORPORATION NAME

Family Catering of Miami, Inc.

(x) PROFIT CORPORATION ( ) NON PROFIT CORPORATION

( ) LIMITED PARTNERSHIP

( ) ANNUAL REPORT

( ) RESERVATION

( ) REINSTATEMENT

(X) OTHER

DISSOLUTION

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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 is \_\_\_\_\_

FAMILY CATERING OF MIAMI, INC. P 03000077790

SECOND: The date dissolution was authorized 12-10-07

THIRD : Adoption of Dissolution ( CHECK ONE)

XX Dissolution was approved by the shareholders.  
the number of votes cast for dissolution was  
sufficient for aproval.

       Dissolution was approved by the vote of the  
shareholders through voting groups.

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

The number of votes cast for dissolution was  
was sufficient for aprovalty

\_\_\_\_\_  
(voting group)

Signed this 10<sup>th</sup> day of December 20 07

Signature *Aida Castillo*  
(By the Chairman or Vice Chairman of  
the Board, President, or other officer)

AIDA CASTILLO

\_\_\_\_\_  
(Typed or printer name)

DIRECTOR/PRESIDENT

\_\_\_\_\_  
(Title)