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DISSOLUTION

LATIN AMERICAN TROPICAL RESTAURANT, INC.

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Articles of Dissolution

of

LATIN AMERICAN TROPICAL RESTAURANT, INC.

Pursuant to section 607.1403, F.S., of the Laws of the State of Florida, this Florida for Profit Corporation hereby submits the following Articles of Dissolution:

ARTICLE I. NAME

The name of the Corporation is:

LATIN AMERICAN TROPICAL RESTAURANT, INC.

ARTICLE II. DATE OF DISSOLUTION

The effective date of dissolution as authorized is December 15th, 2005.

ARTICLE III. ADOPTION OF DISSOLUTION

Dissolution was approved unanimously by the shareholders on December 15th, 2005.

ARTICLE IV. SIGNATURE

Signed this 20th day of Decemberber, 2005.

Signature: _____



Printed Name: _____

ELVIS R. PEREZ

Title: _____

PRESIDENT

Audit Number: H05000289383 3