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LAS MARGARITAS MEXICAN BISTRO, LVC C/O 7098 BONITA DRIVE MIAMI BEACH, FLORIDA 33141
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ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution: The name of the corporation is: LAS MARGARITAS MEXICAN BISTRO, INC. FIRST: DOC # P04000039836 SECOND: The filing date of the articles of incorporation was: FEBRUARY 25, 2004 THIRD: (CHECK ONE) None of the corporation's shares have been issued. The corporation has not commenced business. FOURTH: No debt of the corporation remains unpaid. FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued. SIXTH: Adoption of Dissolution (CHECK ONE) A majority of the incorporators authorized the dissolution. A majority of the directors authorized the dissolution. Signed this 18TH day of JULY Signature (By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.) JAVIER ORTIZ (Typed or printed name)

PRESIDENT (Title)