P0400046479

| J.A.O. SEF 7802 Kings Suite #101 Orlando, F | RVICES, INC. spointe Pkwy. | · · |
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| _, (C | ity/State/Zip/Phone | · #) |
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| Certified Copies Certificates of Status | | of Status |
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| Special Instructions to | Filing Officer: | |
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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 as currently filed with the Florida Department of State: | | |
|---------|---|--|--|
| | LAS ANTILLAS CARIBBEAN RESTAUBANT, INC. | | |
| SECOND: | The document number of the corporation (if known): P04000046479 | | |
| THIRD: | The date dissolution was authorized: 03-19-08 | | |
| | Effective date of dissolution <u>if applicable</u> : O3-19-08 (no more than 90 days after dissolution file date) | | |
| FOURTH: | 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 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 | | |
| | | | |
| | Signature: (voting group) Signature: (By a director, president or other officer - if directors or officers have not been selected an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciants by that fiduciary) | | |
| | (Typed or printed name of person signing) Plesi de ot | | |
| | (Title of person signing) | | |

Filing Fee: \$35