

P04000053166

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)205-0380

From: Account Name : A 1 A CORPORATE SERVICES, INC.  
Account Number : 120010000247  
Phone : (800)494-3124  
Fax Number : (305)675-2811

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DIVISION OF CORPORATIONS

**DISSOLUTION OR WITHDRAWAL**

**COOPER CITY RESTAURANT, INC.**

Certificate of Status	0
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Page Count	01
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FL Diss CM  
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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 Department of State:  
COOPER CITY RESTAURANT, INC.

SECOND: The document number of the corporation (if known): P04000053168

THIRD: The date dissolution was authorized: 05/25/2006

Effective date of dissolution if applicable: \_\_\_\_\_  
(no more than 90 days after dissolution file date)

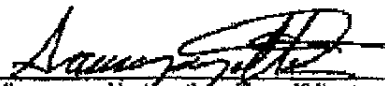
FOURTH: Adoption of Dissolution (CHECK ONE)

- ☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- ☐ Dissolution was approved by 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

\_\_\_\_\_  
(voting group)  
Signed this 25TH day of MAY, 2006

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)

Sam Matta  
(Typed or printed name of person signing)

DIRECTOR & PRESIDENT  
(Title of person signing)

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