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LAZARUS CORPORATE FILING SERVICE

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Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Certified Copy Pick up time Photocopy Will wait Certificate of Status **AMENDMENTS** Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger REGISTRATION/QUALIFICATION

Foreign

Limited Partnership Reinstatement Trademark Other

Examiner's Initials

CR2E031(7/97)

Walk in

Mail out

NEW FILINGS

Not for Profit

Domestication

OTHER FILINGS

Annual Report

Fictitious Name

Limited Liability

Profit

Other

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation? Physical Phy FIRST: The name of the corporation as currently filed with the Florida RUBI FRUTERIA & RESTAURANT, CORP. P04000098182 SECOND: The document number of the corporation (if known): February 28, 2007 THIRD: The date dissolution was authorized: February 28, 2007 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 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) (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) RUBIELA QUINTERO (Typed or printed name of person signing) PRESIDENT

(Title of person signing)