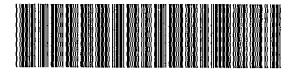
## P04000165306

(Requestor's Name)	-
(Address)	-
(Address)	-
(City/State/Zip/Phone #)	-
PICK-UP WAIT MAIL	
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Effected WAY 0 2 2000

## **COVER LETTER**

TO: Amendment Section Division of Corporations			
DOCUMENT NUMBER: P04000165306			
DOCUMENT NUMBER: P04000105304			
The enclosed Articles of Dissolution and fee are submitted for filing.			
Please return all correspondence concerning this matter to the following:			
Angela Lopez (Name of Contact Person)			
(Name of Contact Person)			
(Firm/Company)			
1204 DORTH Church AVE			
(Address)			
1304 NORTH CHURCH AVE  (Address)  Mulberry FL. 33860  (City/State and Zip Code)			
(City/State and Zip Code)			
For further information concerning this matter, please call:			
(Name of Contact Person) at (863) 869-9250  (Area Code & Daytime Telephone Number)			
Enclosed is a check for the following amount:			
\$35 Filing Fee \$\Bigcup \$43.75 Filing Fee & \$\Bigcup \$43.75 Filing Fee & \$\Bigcup \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)  Certificate of Status & Certified Copy (Additional copy is enclosed)			
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314  STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301			

## 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:
	Cuban Kitchen Inc.
SECOND:	The document number of the corporation (if known): P04000145304
THIRD:	The date dissolution was authorized: Dec 31 7005
	Effective date of dissolution if applicable: JANNAY 28 2004 (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  ANGELA LOPEZ  (voting group)
	The number of votes cast for dissolution was sufficient for approval by
	Angela Lopez
	(voting group)
	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)
	ANSOLA LOPEZ (Typed or printed name of person signing)
	TRESIDENT
	(Title of person signing)

Filing Fee: \$35