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COVER LETTER

TO: Amendment Section Division of Corporations **SUBJECT: LOS ALMENDROS CAFE & FRUTERIA INC** DOCUMENT NUMBER: P04000167299 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: VICTOR NEGRON (Name of Contact Person) LOS ALMENDROS CAFE & FRUTERIA INC (Firm/Company) 16973 SW 145 AVE (Address) **MIAMI FL 33177** (City/State and Zip Code) For further information concerning this matter, please call: VICTOR NEGRON (Area Code & Daytime Telephone Number) (Name of Contact Person) Enclosed is a check for the following amount: Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy enclosed) (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:
	LOS ALMENDROS CAFE & FRUTERIA INC.
SECOND:	The document number of the corporation (if known): P04000167299
THIRD:	The date dissolution was authorized: 08/25/2006
	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 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)
	→
	Signature: (By a director, president exother 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)
	VICTOR NEGRON
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)

Filing Fee: \$35