

Florida Department of State  
Division of Corporations  
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## To:

Division of Corporations  
Fax Number : (950) 205-0380

## From:

Account Name : MIT PRODUCTS AND SERVICE, INC.  
Account Number : 070402002741  
Phone : (305) 597-5190  
Fax Number : (305) 597-5189

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DIVISION OF CORPORATIONS

## DISSOLUTION OR WITHDRAWAL

## REYNITA'S RESTAURANT CORP

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## ARTICLES OF DISSOLUTION

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:  
REYNITA'S RESTAURANT CORP.

SECOND: The document number of the corporation (if known): P04000173377

THIRD: The date dissolution was authorized: JUNE 30, 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: ✓ Reyna Hernandez

(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)

REYNA HERNANDEZ, PRESIDENT

(Typed or printed name of person signing)

✓ Reyna Hernandez President  
(Title of person signing)