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COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: DISSOLUTION of VARYETY 5 RESTAURANT, Inc
DOCUMENT NUMBER: P0500043111
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Gerald Excellent (Name of Contact Person)
VARYETY 5 RESTAURANT, INC. (Firm/Company)
4651 OAK HAVEN DR. Apt. 102
ORLANDO, FL. 32839 (City/State and Zip Code)
For further information concerning this matter, please call:
Gerald Excellent at (321) 945 4961 (Name of Contact Person) (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) Certified Copy (Additional copy is enclosed)
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle

Tallahassee, FL 32301

Request of dissolution

CORP. Name: VARIETY 5 Restaurant, Inc. Document number: P05000043111 Filling date: ! March 22, 2005

I filled out the form of dissolution and sent it with a money order of \$25.00

This money order of \$10 is the balance to complete the fee.

Thanks alot.

Gerald Excellent 4651 OAK HAVEN Dr. #102 Orlando, FL. 32839 Ph. 321945-4961 O7 JUN-4 AM 8: 00



FLORIDA DEPARTMENT OF STATE Division of Corporations

May 16, 2007

GERALD EXCELLENT VARIETY 5 RESTAURANT, INC. 5270 MILLENIA BLVD., APT. 101 ORLANDO, FL. 32839

SUBJECT: VARIETY 5 RESTAURANT, INC.

Ref. Number: P05000043111

We have received your document for VARIETY 5 RESTAURANT, INC. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above entity is a Florida corporation and the document and fee submitted are for a Florida limited liability company. The correct form is enclosed and an additional filing fee of \$10.00 is due.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 607A00034116

07 HAY 29 AH 8: 00

HAISION OF CORPORATIONS

JUN 18 AM 8: 00

If you have any quaditing choesming the filling or your document. (800) 245-6040.

Plassa fettari jour document, along with a copy of this taken within 80 days or your filing will be considered abandoned.

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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:
	VARYETY 5 RESTAURANT, JAC. En En
SECOND:	The document number of the corporation (if known): POSOCOOA3/HE
THIRD:	The date dissolution was authorized: April 30, 2007
	Effective date of dissolution if applicable: (no more than 90 days after dissolution file days)
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
	Gerald Excellent Wilmond Celiba Rose Hona Aritu. Rosenie Cadet, Andrise Dorval
	Signature: (By a firector, 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)
	Gerald Excellent (Typed or printed name of person signing)
	President (Title of person signing)

Filing Fee: \$35