

P05000057931

Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATIONS

DISSOLUTION OR WITHDRAWAL

SOL E MAR RESTAURANT, INC.

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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:

SOL E MAR RESTAURANT, INC.

SECOND: The document number of the corporation (if known): POS000057931

THIRD: The date dissolution was authorized: AUGUST 18, 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 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)

PORFIRIO MARTINS

(Typed or printed name of person signing)

PRESIDENT

ALAN D. STUPANITZ, P.A.  
ALAN'S ACCOUNTING & TAX SERVICE  
800 E. ATLANTIC BLVD., SUITE 17  
POMPANO BEACH, FLORIDA 33060  
954-783-5030

THE SHAREHOLDERS HAVE NO PLANS TO REVOKE  
THIS DISSOLUTION AND HEREBY RELEASE THE NAME  
FOR IMMEDIATE USE.

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