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09 AUG 17 PM 3:24

T Roberts AUG 19 2009

ARTICLES OF DISSOLUTION

FILED
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DIVISION OF CORPORATIONS
09.AUG.17. PM 3:24

Pursuant to 607.1401, Florida Statutes, the undersigned corporation submits the following articles of dissolution:

FIRST: The name of the corporation is CARMELO LATIN CAFE, INC.
Doc #: P05000080049

SECOND: The articles of incorporation were filed on 06/2/05

THIRD: (check one)

None of the corporation's shares have been issued.

The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (check one)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

Signed this 1st day of August, 2009

CARMELO LATIN CAFE, INC

(Corporation Name)

Louis Alexander
By: * Louis Alexander
(An incorporator if adopted by the incorporators or by the chairman or vice chairman of the board, president, or other officer if adopted by the directors)

LOUIS ALEXANDER

(Typed or printed name)

President

(Title)